

P11000090187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

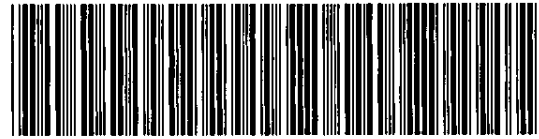
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Done

RECEIVED
12 DEC 26 PM 2:03
TALLAHASSEE, FLORIDA

FILED
2012 DEC 26 PM 3:48
TALLAHASSEE, FLORIDA

X02250,00563,00672

DR
12/28/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 473584 81272A

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35,000

ORDER DATE : December 26, 2012

ORDER TIME : 12:35 PM

ORDER NO. : 473584-005

CUSTOMER NO: 81272A

DOMESTIC AMENDMENT FILING

NAME: LHV - AMICORP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2012

CSC
Atten: Susie Knight
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: LHV - AMICORP, INC.
Ref. Number: P11000090187

RESUBMIT
Please give original
submission date as file date.

We have received your document for LHV - AMICORP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 712A00030317

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 DEC 27 PM 4:21
P11000090187
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
LHV – AMICORP, INC.

FILED
2012 DEC 26 PM 3:48
OFFICE OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, LHV – AMICORP, INC., a Florida corporation, (P11000090187), does hereby amend a portion of its Articles of Incorporation as follows:

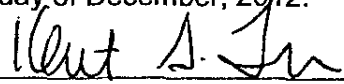
1. The provisions of Article IX, Paragraph 2, "Loan" and "Loan Documents", are hereby amended to read as follows:

"Loan" means that certain first lien mortgage loan in the original principal amount of \$8,875,000.00 made by General Electric Capital Corporation ("Lender") to LHV-AMICORP, INC.

"Loan Documents" means that Loan Agreement, Amended, Restated and Renewed Promissory Note, Amended and Restated Mortgage, Assignment of Lease and Rents, Security Agreement and Fixture Filing, Guaranty, Hazardous Materials Indemnity Agreement, UCC-1 Financing Statements and such other and further documents as required by the Lender and between the Lender and JHV-AMICORP, INC.

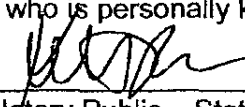
2. This Amendment was adopted on December 21, 2012, by the Shareholders who cast sufficient votes for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation on the 27th day of December, 2012.

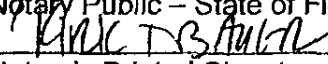

Kent S. Titcomb, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me on this 27th day of December, 2012, by Kent S. Titcomb, as President of LHV-AMICORP, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.



Notary Public – State of Florida



Notary's Printed Signature

My Commission Expires:

