## P9300077419

PALLAHASSEE, FLORIDA

**700002528597--**-05/19/98--01033--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

WM. M. LYNCH III P.O. BOX 940246 MATLARD, FL 32794-0246

Please advise us of any Cost Connected With The Name Change. also How do We oblain a New Certificed Copy of Get 1) a New Certificed Copy of Get 1) a New Certificed Copy of Change There. AFTER IV AM TO Change There I want to

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 6, 1998

WM. M. LYNCH III P.O. BOX 940246 MAITLAND, FL 32794-0246

SUBJECT: LYN-TON 7, INC. Ref. Number: P93000077419

We have received your document for LYN-TON 7, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 298A00024946

98 MAY 15 Alt 8: 25 BIVISION OF CORFCRATIONS

## ARTICLES OF AMENDMENT TO ' ARTICLES OF INCORPORATION OF

FILED

98 MAY 15 AM 11:40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LYN-TON 7, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - MAME CHANGE TO:

LYNCH & ASSOCIATES, INC

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

<del>,</del>	THIRD: The date of each amendment's adoption: 4/25/98	
	FOURTH: Adoption of Amendment(s) (CHECK ONE)	• •
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	•
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 25 <sup>TM</sup> day of APRIL , 19 98.	
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR (By a director if adopted by the directors)	
	OR  (By an incorporator if adopted by the incorporators)	
	William M. Lynch TIL	
	Typed or printed name (407) 830-4902  RESIDENT DIRECTOR SAMEHOLDER  Title	