

P94000005268

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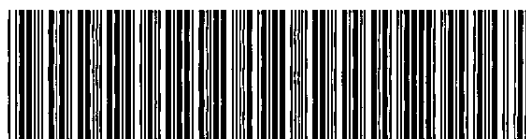
(Business Entity Name)

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TALLAHASSEE, FLORIDA

B. KOHR

MAY - 5 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2009

GOLDEN OAKS, INC.
P.O. BOX 952977
LAKE MARY, FL 32746

SUBJECT: GOLDEN OAKS, INC.
Ref. Number: P94000005268

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TALLAHASSEE, FLORIDA

We have received your document for GOLDEN OAKS, INC. and your check(s) totaling \$600.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together with the applicable fees for processing.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Jeraline Saulsberry
Regulatory Specialist II

Letter Number: 609A00005456

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 05-01-09

NAME: GOLDEN OAKS, INC

TYPE OF FILING: AMENDMENT

COST: \$35

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE PAUL HODGE



**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GOLDEN OAKS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, as President of GOLDEN OAKS, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is GOLDEN OAKS, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

Article I – Name.

“The name of the corporation is GOLDEN OAKS PARTNERS GP, INC.”

3. The Articles of Incorporation of the Corporation are amended by deleting Article II in its entirety and inserting the following Article I in its place and stead:

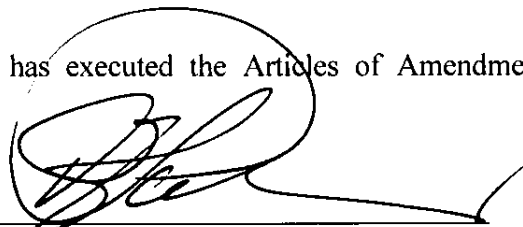
Article II – Principal Office.

“The principal place of business and mailing address of this corporation shall be 4004 Shady Oak Court, Lake Mary, Florida 32746”

4. The amendment to the Articles of Incorporation of the Corporation was approved by a joint unanimous consent of the board of directors and the sole shareholder of the Corporation on April 29, 2009.

5. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 29 day of April, 2009.


Charles B. Palmer, President