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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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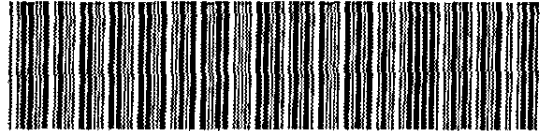
(Business Entity Name)

(Document Number)

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Rs 1/20/04

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OF COUNSEL  
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FORD J. FEGERT

January 7, 2004

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

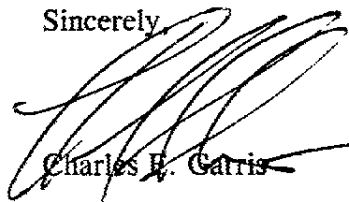
**Re: Vero Colony, Inc./Lawrence Properties, Inc.  
Our File No.: 1734.5**

Gentlemen:

Enclosed, for filing with the Secretary of State, please find Articles of Amendment to the Articles of Incorporation for **Vero Colony, Inc.**, changing the name of the corporation to **Lawrence Properties, Inc.** Also enclosed is our check in the amount of \$35.00 for the Amendment filing fee.

Please contact this office if you have any questions.

Sincerely,



Charles E. Garriss

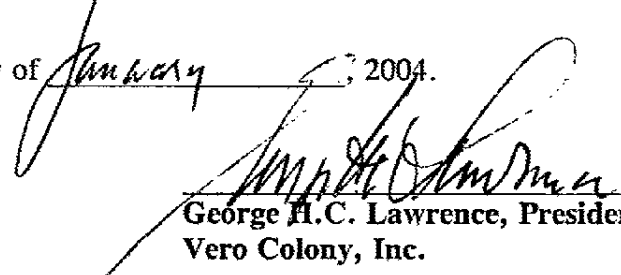
CEG/ec  
Enclosures

## AFFIDAVIT

I, George H.C. Lawrence, President of **VERO COLONY, INC.** after being duly sworn,  
state as follows:

1. I am the President of **VERO COLONY, INC.**, a Florida Corporation.
2. I was the President and Director of **LAWRENCE PROPERTIES, INC.**, a Florida Corporation, and authorized the voluntary dissolution of said corporation as recorded by the Secretary of State on December 31, 2003.
3. As the former owner and Director of **LAWRENCE PROPERTIES, INC.**, I have no intention of revoking the voluntary dissolution of said corporation.
4. On behalf of the dissolved corporation, I consent to the utilization of the name **LAWRENCE PROPERTIES, INC.** by **VERO COLONY, INC.**

DATED this 14 day of January, 2004.

  
George H.C. Lawrence, President  
Vero Colony, Inc.

**STATE OF FLORIDA**  
**COUNTY OF INDIAN RIVER**

Sworn to and acknowledged before me by **GEORGE H.C. LAWRENCE**, President of Vero  
Colony, Inc., this 14<sup>th</sup> day of January, 2004.





Diann Russano  
MY COMMISSION # DD087435 EXPIRES  
February 8, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

Personally known ☒ or produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
VERO COLONY, INC.

FILED

04 JAN -9 PM 2:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, **VERO COLONY, INC.**, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **VERO COLONY, INC.**, a Florida Corporation.
2. The following amendment to the Articles of Incorporation was adopted unanimously by the Shareholder and Director of the corporation on January 2, 2004, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I. The name of the corporation shall be changed to **LAWRENCE PROPERTIES, INC.**, effective on the date approved by the Secretary of State.

Dated this 7<sup>th</sup> day of January, 2004.

**LAWRENCE PROPERTIES, INC.**

By: *George H.C. Lawrence*  
George H.C. Lawrence  
President

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Acknowledged before this 7<sup>th</sup> day of January, 2004 by George H.C. Lawrence.

*Elizabeth Lekandides*



Elizabeth Lekandides  
MY COMMISSION # DD083934 EXPIRES  
April 20, 2006  
BONDED THROUGH TROY FAIN INSURANCE, INC.

(Print, type, or stamp commissioned  
name of notary public)

Personally known ☒ or produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_