

P95000049432

Schroeder Manatee Ranch Inc.
6215 Lorraine Road
Bradenton, Florida 34202

December 22, 1999

Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: SMR-3, Inc.
Document # P95000

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-12/27/99-01110--015
*****52.75 *****52.50

Dear Sir or Madam:

Enclosed are the articles of amendment for article number 1 of SMR-3, Inc. This amendment changes the name of the corporation from SMR-3, Inc. to Lakewood Ranch Commerce Park Inc.

Enclosed is the amendment signed by the President of the corporation. Also enclosed is a check payable to the Department of State for \$52.75 to cover the cost of the filing fee, a certified copy of the amendment and a certificate of status. If you have any questions please call me at (941) 755-1637, or write care of SMR, 6215 Lorraine Road, Bradenton Florida 34202.

Thank you for your attention to this matter.

Sincerely,
Schroeder Manatee Ranch Inc.


Anthony J. Chiofalo
Chief Financial Officer

FILED
99 DEC 27 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

T BROWN JAN - 6 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMR-3, INC.**

FILED
99 DEC 27 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST:** **AMENDMENT ADOPTED**
Article 1. Name – The name of the Corporation is changed from
SMR-3, Inc. to Lakewood Ranch Commerce Park Inc.
- SECOND:** The date of the amendment's adoption is December 22, 1999.
- THIRD:** The amendment titled Article 1. Name Change was approved by
the shareholders. The number of votes cast for the amendment
was sufficient for approval.

Signed this 22nd day of December 1999.

Signature _____



C. John A Clarke President