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NAME: MAIDEN BROOK OF ORLANDO, INC.

AUDIT NUMBER.....H97000018193

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 3, 1997

MAIDEN BROOK OF ORLANDO, INC.
130 CONCORD DR.
CASSELBERRY, FL 32707US

SUBJECT: MAIDEN BROOK OF ORLANDO, INC.
REF: P96000014166

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Darlene Connell
Corporate Specialist

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TELEFAX

**LOWNDES
DROSDICK
DOSTER
KANTOR &
REED**

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Orlando, Florida 32802-2809
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Telecopier (407) 423-4495

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FROM: KYLE L. WHITE, LEGAL ASSISTANT TO LORAN A. JOHNSON

TELECOPIER NO: (407) 843-4444 **TELEPHONE NO:** (407) 418-6203

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ATTY NO: 181

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MAIDEN BROOK OF ORLANDO, INC. - Sale to Clearidge

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF MAIDEN BROOK OF ORLANDO, INC.

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97 NOV -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, MAIDEN BROOK OF ORLANDO, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MAIDEN BROOK OF ORLANDO, INC.
2. The original Articles of Incorporation for the Corporation were filed on February 14, 1996, and assigned Charter No. P96000014166.
3. By written consents executed on October 24, 1997 by all of the Directors and Shareholders of the Corporation, respectively, the Directors and Shareholders have agreed that the Articles of Incorporation be amended to change the name of the Corporation to **MBOO, Inc.** The amendment was approved by the single class of Shareholders and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is **MBOO, Inc.**

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 24 day of October, 1997 on behalf of the Corporation.

MAIDEN BROOK OF ORLANDO, INC.,
a Florida corporation

By: 

Fred C. Edwards, President

This document was prepared by:
James J. Hocter, Esquire
Florida Bar Number: 865494
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
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Orlando, Florida 32802-2809
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