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HENRY ESTEVA
(1918-1998)

December 10, 2001

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

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-12/13/01--01029--014
*****43.75 *****43.75

Re: JR Incentive Travel, Inc.
Our File No.: J 198 S

Dear Sir:

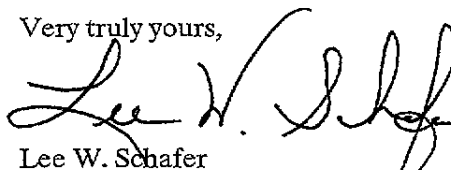
Please find enclosed an original and a copy of Articles of Amendment to Articles of Incorporation of JR Incentive Travel, Inc. In addition, a check in the sum of \$43.75 payable to the Department of State is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified copy	\$ <u>8.75</u>
Total	\$ 43.75

Please file the original Articles of Amendment to Articles of Incorporation of JR Incentive Travel, Inc. and return a certified copy to the undersigned.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Lee W. Schafer

LWS:db

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FILED
01 DEC 12 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS DEC 18 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JR INCENTIVE TRAVEL, INC.
Document Number: P96000074305

FILED
01 DEC 12 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, JR INCENTIVE TRAVEL, INC., a Florida profit corporation, adopts this Articles of Amendment to its Articles of Incorporation:

1. Paragraph 1 of the Articles of Incorporation of JR INCENTIVE TRAVEL, INC. which were filed on September 3, 1996, effective August 29, 1996, is hereby amended to read as follows:
 1. **Name.** The name of this corporation is LAKE SEMINOLE PARK TRAILS, INC.
2. The foregoing amendment was adopted by the sole Stockholder of JR INCENTIVE TRAVEL, INC. on this 10th day of December, 2001.

IN WITNESS WHEREOF, DAN L. JOHNSON, as the sole Stockholder and President of JR INCENTIVE TRAVEL, INC., has executed these Articles of Amendment to Articles of Incorporation of JR INCENTIVE TRAVEL, INC. this 10th day of December, 2001.


Dan L. Johnson
Sole Stockholder and President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10th day of December, 2001 by DAN L. JOHNSON, as the sole Stockholder and President of JR INCENTIVE TRAVEL, INC., a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced his Florida driver's license as identification~~ and did take an oath.

NOTARY PUBLIC

Sign: Lee W. Schaffer

Print: Lee W. Schaffer

State of Florida at Large (Seal)

My Commission Expires:

