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HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

100002074881--6

01/31/97--01052--025

Office Use Only \*\*\*\*\*87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Irvington Enterprises Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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1:00

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☐ Certificate of Status

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
IRVINGTON ENTERPRISES, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Irvington Enterprises, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is Irvington Enterprises, Inc.

**SECOND:** Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is: The Irvington Corporation"

**THIRD:** The foregoing amendment was adopted by unanimous written consent of the shareholder and director of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on January \_\_, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 29 day of January, 1997.

IRVINGTON ENTERPRISES, INC.

By: \_\_\_\_\_

*Eugene K. Garfield*  
Eugene K. Garfield, President