

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>**P97000100189**MCNEIL II, INC. / GENERAL
5058 - 1Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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BASIC AMENDMENT

MCNEIL II, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF McNEIL II, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is McNEIL II, INC. The original Articles of Incorporation for the corporation were filed on November 25, 1997, and assigned Document Number P97000100189.

Pursuant to the provisions of Section 607.1006, Florida Statutes, McNEIL II, INC., a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE I
NAME AND PRINCIPAL OFFICE

"The name of this Corporation shall be ACORN DEVELOPMENT COMPANY, INC., whose principal office shall be located at 131 Park Lake Street, Orlando, Florida 32803."

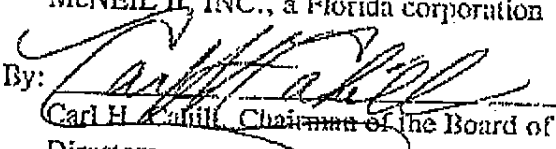
2. The Amendment to the Articles of Incorporation was adopted by the Board of Directors by Written Action Without A Meeting on July 10, 2001.

3. Pursuant to Article XII of the original Articles of Incorporation and Section 607.1002 of the Florida Statutes, the Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

4. This Amendment shall be effective as of the date of filing with the Florida Department of State.

In Witness Whereof, the Chairman of the Board of Directors of the Corporation has executed these Articles of Amendment to Articles of Incorporation on the 10th day of July, 2001.

McNEIL II, INC., a Florida corporation

By: 

Carl H. Cahill, Chairman of the Board of
Directors

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