

P97000103185

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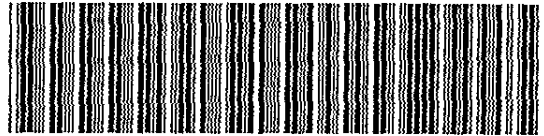
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Da 4/17/2003*



ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

April 14, 2003

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Sabal Palm House Bed & Breakfast, Inc.  
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Submitted for filing are Articles of Amendment to Articles of Incorporation of Sabal Palm House Bed & Breakfast, Inc. Kindly file the same of record, and forward a certificate of status to the undersigned, evidencing the change of name (as contemplated in the Articles of Amendment). You will further find enclosed our trust account check payable to the Department of State in the amount of \$43.75, representing the filing fee of \$35.00, and the fee for providing a certificate of status, or \$8.75.

Thank you for your cooperation.

Very truly yours,

Kathleen M. Brandon  
*Real Estate Department*

/kmb

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Sabal Palm House Bed & Breakfast, Inc.**

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(Document Number of Corporation (If known))

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted):* Article Number 1 Name, is hereby changed as follows:

The name of the corporation is hereby changed from Sabal Palm House Bed & Breakfast, Inc. to L & M Breece, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: The First Amendment is hereby adopted on the 9 day of April, 2003.

**FOURTH:** Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

There are two shareholder of the corporation, Michael R. Breece and Lorraine M. Breece. Both shareholders approved the amendment.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by."

(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of, April 9, 2003.

Signature Lorraine M. Brece  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lorraine M. Brece

(Typed or printed name)

Vice President and Director

(Title)