P98000024608

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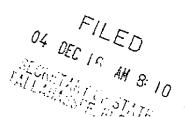
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF C	ORPORATION: SAMLYN, INC.			
DOCUMENT	NUMBER: P98000024608			
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return a	all correspondence concerning the	is matter to the following:		
	LYNN M. MILES			
	(Name	of Contact Person)		
	(Fi	rm/ Company)		
{ •	375 SE 47TH TERRACE #3			
		(Address)		
(CAPE CORAL, FL 33904			
•	(City/ St	ate/ and Zip Code)		
For further inf	ormation concerning this matter,	please call:		
LYNN M. MILES	3	at (_239) 542-8888		
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)	
Enclosed is a c	heck for the following amount:			
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corpora 409 E. Gaines Street	tions	

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



SAMLYN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000024608
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
LYNMAR, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12-12-04			
Effective date if applicable: 12-27-04			
(no more than 90 days after amendment file date)			
Adoption of Amendment(s) (CHECK ONE)			
☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.			
☐ 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 12 day of DECEMBER , 2004			
Signature Lynn M. Miles			
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
LYNN M. MILES			
(Typed or printed name of person signing)			
PRESIDENT			
(Title of person signing)			

FILING FEE: \$35