

FROM HILL WARD HENDERSON

(TUE) MAY 12 1998 8:26 AM ST 7:29/NO. 423029460 E 1

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FROM: HILL, WARD & HENDERSON, P.A.

ACCT#: 072317001716

CONTACT: BARBARA A MURPHY

PHONE: (813)221-3900

FAX #: (813)221-2900

NAME: 330 N. LAKE PARKER AVE., INC.

AUDIT NUMBER.....H98000008900

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1998

330 N. LAKE PARKER AVE., INC.
C/O C.A.H., INC.
220 E. MADISON STREET, #1200
TAMPA, FL 33602

SUBJECT: 330 N. LAKE PARKER AVE., INC.
REF: P98000040774

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008900
Letter Number: 198A00026331

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
330 N. LAKE PARKER AVE., INC.

WHEREAS, the Articles of Incorporation of 330 N. LAKE PARKER AVE., INC. (the "Corporation") where filed and approved by the Secretary of State of the State of Florida on the 6th day of May, 1998;

WHEREAS, the proposed amendment to the Articles of Incorporation of hereinafter set forth was approved by the incorporator to correct a scrivener's error pursuant to the provisions of Florida Statutes, Section 607.1005, without shareholder action. Shareholder action was not required.
Date approved: May 7, 1998.

NOW, THEREFORE, BE IT RESOLVED that the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

"ARTICLE I
Name

The name of this corporation shall be: 333 N. LAKE PARKER AVE., INC.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed by the Corporation's incorporator this 8th day of May, 1998.

330 N. LAKE PARKER AVE., INC.

By: 
Stephen B. Straske II, Incorporator

Prepared by: Stephen B. Straske II, Esquire
Hill, Ward & Henderson, P. A.
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900
Florida Bar Number 060070

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