P98000043380

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Aurelia Par	tners, Inc.		
DOCUMENT NUMBE	_{:R:} P9800004338	30		
	*Amendment and fee are su			
Please return all corresp	ondence concerning this ma	tter to the following:		
9	Sharon Walling			
Name of Contact Person				
Kaufman Lynn Construction, Inc.				
Firm/ Company				
606 Banyan Trail				
Address				
E	Boca Raton, FL 3	33431		
_		City/ State and Zip Code		
swai	ling@kaufmanly	nn.com		
		sed for future annual report	notification)	
For further information of	concerning this matter, pleas	se call:		
i or raising micrimation	oncerning this matter, preat		•	
Sharon Wallin	g	_{at (} 561	, 361-6700	
Name of	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for t	he following amount made	payable to the Florida Depa	rtment of State:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status enclosed)	□\$43.75 Filing Fee & Certified Copy (Additional copy is (Additional C	■\$52.50 Filing Fee Certificate of Status Certified Copy opy is enclosed)	
Ameno Divisi P.O. B	ng Address dment Section on of Corporations ox 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301	

THE DEC 27 PM 3: 11
SECRETARY OF LARGE TARGET AND A SECRETARY

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AURELIA PARTNERS, INC. The document number of this Corporation is P98000043380

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

FIRST: Effective as of December 23, 2011, the name of the Corporation will change to:

LYNN KAUFMAN DEVELOPMENT, INC.

This Amendment to Articles of Incorporation was adopted by the shareholders of the Corporation on December 21, 2011. The number of votes cast for the amendment was sufficient for approval.

<u>Effective Date</u>: The Effective Date of this Amendment to Articles of Incorporation is December 23, 2011.

Dated: December 21, 2011

Michael V. Kaufman

President

CERTIFICATION OF NOTARY PUBLIC

STATE OF FLORIDA)	
)	SS
COUNTY OF PALM BEACH)	

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BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Michael I. Kaufman</u>, known to me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed these Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on December 21, 2011.

NOTARY PUBLIC

My Commission Expires:

