

P98000047933

LAW OFFICES  
**FREEDMAN & McCLOSKEY**  
PROFESSIONAL ASSOCIATION  
SUITE 700, SOUTHTRUST TOWER  
ONE EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301

REED B. McCLOSKEY  
RANDY R. FREEDMAN

TELEPHONE (954) 764-3800  
TELECOPIER (954) 764-2840

July 17, 2000

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-07/19/00--01083--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Attn: Amendment Section  
P.O.Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of  
LEISURE MARKETING, INC.

Dear Sir/Madam:

Pursuant to a telephone conference with one of your staff  
members I have enclosed the following:

1. Articles of Amendment to Articles of Incorporation of  
Leisure Marketing, Inc. duly executed by Gerald M.  
Hatfield, President; and
2. Our firm check number 1791 in the amount of \$35.00.

Should you have any questions with reference to this matter,  
please feel free to contact our office. Thank you.

Very truly yours,

*Farida J. Major*  
Farida J. Major  
Secretary to  
RANDY R. FREEDMAN

*NC Amend  
2-26-00  
PMS*

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 19 PM 1:08

FILED

/fjm

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LEISURE MARKETING, INC.

FILED

00 JUL 19 PM 1:08

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*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:

- A. Article One of the original Articles of Incorporation is hereby amended to reflect that the name of the corporation shall be **Algernon Ltd., Inc.**
- B. Article Nine of the original Articles of Incorporation is hereby amended to reflect that the new address of the corporation shall be **1313 Seabreeze Boulevard, Fort Lauderdale, Florida, 33316.**
- C. The name and address of the new registered agent and office shall be **Gerald M. Hatfield, 1313 Seabreeze Boulevard, Fort Lauderdale, FL 33316.**

**SECOND:** The date of each of the aforementioned amendment adoptions was June 26, 2000.

**THIRD:** Adoption of amendments

- A. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

**FOURTH:** The date of incorporation/qualification is **Document number P98000047933.**

SIGNED this 1st day of July, 2000.

  
GERALD M. HATFIELD, President