

P9800051935

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Fake Superior Acquisition Corporation (Corporation Name) P9800051935 (Document #)
2. _____ (Corporation Name) Name (Document #)
3. _____ (Corporation Name) Change (Document #)
4. _____ (Corporation Name) Amend (Document #)

FILED
JUN 18 PM 3:16
TALLAHASSEE, FLORIDA
CLERK OF STATE

☐ Walk-in

☒ Pick up time 1:00

☒ Certified Copy Art. + Amendments

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-06/18/98--01030--024
*****82.50 *****82.50

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/18/98--01030--025
*****5.00 *****5.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*00789,

RECEIVED
98 JUN 18 AM 11:27
DIVISION OF CORPORATION

Examiner's Initials

FILED
98 JUN 18 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
LAKE SUPERIOR ACQUISITION CORPORATION**

Pursuant to Section 607.1005 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Lake Superior Acquisition Corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Lake Superior Acquisition Corporation.

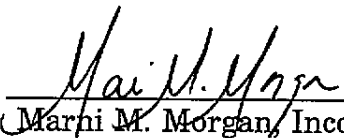
SECOND: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"ARTICLE I. NAME

The name of the corporation shall be Lake Superior Merger Corporation."

THIRD: The foregoing amendment was adopted by the incorporator of the Corporation before the issuance of any shares, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.1005 of the Florida Statutes, on June 17, 1998

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed this instrument this 17th day of June, 1998.


Marni M. Morgan, Incorporator