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FILED  
99 JUL 19 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 15, 1999

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-07/19/99--01080--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

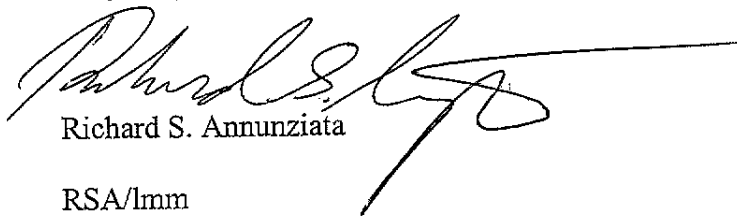
Re: **The Aspen Centre, Inc.**

Dear Sir:

Please find enclosed Articles of Amendment to Articles of Incorporation for the above-referenced corporation together with our firm's check in the amount of \$35.00 for the filing fee. Please forward a time, stamped copy of the Articles of Amendment back to my office in the self-addressed stamped envelope provided.

Should you have any questions or need additional information, please feel free to call me.

Very truly yours,



Richard S. Annunziata

RSA/Imm

enc.

cc: Robin Maki

F:\WP Docs\16101\sec.state.wpd

*Amend.*

V. SHEPARD III 22 1009

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE ASPEN CENTRE, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Articles 5 and 6 are amended as follows:

**ARTICLE V**

Registered Office and Registered Agent

The name and address of the registered agent and office of this corporation is as follows:

RICHARD S. ANNUNZIATA  
G. DONALD THOMSON, P.A.  
3461 Bonita Bay Boulevard  
Suite 220  
Bonita Springs, FL 34134

The street address of the principal office of the corporation is: 10 Cedar Swamp Road, Glen Cove, NY 11542, and whose mailing address is: 8 Michaels Lane, Old Brooksville NY 11545.

**ARTICLE VI**

Board of Directors

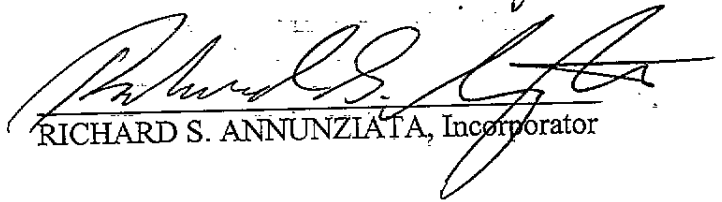
The Board of Directors shall consist of one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the directors of this corporation are: ROBIN MAKI, 10 Cedar Swamp Road, Glen Cove, NY 11542.

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS: June 15, 1999.

THIRD: THE AMENDMENTS WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

IN WITNESS WHEREOF, I have subscribed my name this 15<sup>th</sup> day of July,  
1999.

  
RICHARD S. ANNUNZIATA, Incorporator

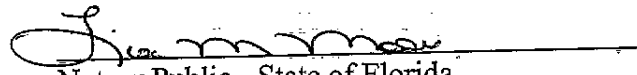
STATE OF FLORIDA  
COUNTY OF Lee

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Richard S. Annunziata known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 15<sup>th</sup> day of July, 1999.

(SEAL)



  
Notary Public - State of Florida  
Lisa M. Moore  
(Print Commissioned Name of Notary Public)  
Did  Did Not  Take An Oath  
Personally Known  OR Produced Identification   
Type of Identification Produced \_\_\_\_\_