

P98000074576

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Division of Corporations
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From: Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
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Phone : (561) 686-3307
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BASIC AMENDMENT

RISMAN MELBOURNE CORP.

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Estimated Charge	\$87.50

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Amendment
8/31/98

Florida Department of State

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AUG.28.1998 5:09PM... NASON YEAGER ET AL

NO.406 P.1

NASON, YEAGER, GERSON,
WHITE & LIOCE, P.A.

ATTORNEYS AT LAW

SENDER'S DIRECT DIAL:
(561) 471-3528

RUSH

UNITED NATIONAL BANK TOWER
1645 PALM BEACH LAKES BOULEVARD
SUITE 1200
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 686-3307
FACSIMILE (561) 686-5442

FACSIMILE TRANSMITTAL SHEET

DATE: August 28, 1998

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FROM: Coral R. St. Pierre, Legal Assistant C/M #: 000816

REGARDING CLIENT: Risman Melbourne Corp.

MESSAGE: ☐ Urgent ☐ For Review ☐ Please Reply

Revised Articles

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 28, 1998

RISMAN MELBOURNE CORP.
24500 CHAGRIN BOULEVARD
BEACHWOOD, OH 44122

SUBJECT: RISMAN MELBOURNE CORP.
REF: F98000074576

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The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

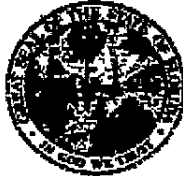
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Darlene Connell
Corporate Specialist

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NO. 406 P.2



FLORIDA DEPARTMENT OF STATE
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Darlene Connell
Corporate Specialist

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Letter Number: 298A00044703

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RISMAN MELBOURNE CORP.

1. Article I of the Articles of Incorporation of Risman Melbourne Corp. is amended to read as follows:

ARTICLE I: NAME

The name of the corporation is changed to read as follows:

West Melbourne Corp.

The mailing address of the corporation is changed to read as follows:

3125 SW Mapp Road
Palm City, Florida 34990

ARTICLE VI - BOARD OF DIRECTORS

The Director of the corporation is Brian G. West, 3125 SW Mapp Road, Palm City, Florida 34990.

2. The foregoing Amendment was adopted by the unanimous vote and consent of the Board of Directors and Shareholders on August 27, 1998..

3. The effective date of these Articles of Amendment is the date the same is filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment on August 27th, 1998.

PRINT NAME: Brian G. West
Its: President
(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Martin

The foregoing instrument was acknowledged before me this 27th day of August, 1998, by Brian G. West, as President, of West Melbourne Corp., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Driver's License as identification and did take an oath.

[Signature]
Notary Public
My Commission Expires:

John White II, FL BAR # 289485
NASON YEAGER GERSON WHITE & LIOCE, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, Florida 33407
(561) 686-3307



KAREN M. CASE
My Commission CC550408
Expires Jun. 10, 2000

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