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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Shavers Lane Cottages  
Inc

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TALLAHASSEE, FLORIDA

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- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ☒ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

N.C.  
C. COULLIETTE SEP 13 1999

Signature

Requested by:

Name LS Date 9/13/99 Time 9:32

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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ARTICLES OF AMENDMENT  
OF  
SHAVERS LANE COTTAGES, INC.

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TALLAHASSEE, FLORIDA

1. Article One of the Articles of Incorporation is hereby amended in its entirety to read:

ARTICLE ONE

The name of this Corporation shall be HABITAT, INC., a corporation organized under the statutes of the State of Florida.

2. The foregoing amendment was unanimously adopted and ratified by Stephen K. Probert, sole officer, director and shareholder of HABITAT, INC. at the special meeting of the shareholders and the board of directors held at Key West, Florida on September 8, 1999, at 10:00 a.m. in accordance with Sections 607.1001, 607.1003 and 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer, director and shareholder of HABITAT, INC., has executed these Articles of Amendment this 8th day of September, 1999.

ATTEST:

  
STEPHEN K. PROBERT, President

  
STEPHEN K. PROBERT, Secretary