

P98000100686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

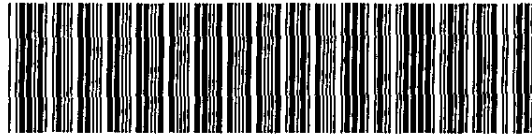
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800060669578

10/18/05 - 6/025 - 001 **497.50

FILED
05 OCT 18 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 24 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1103 LUCERNE TERRACE CORPORATION

DOCUMENT NUMBER: P98000100686

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KRISTEN E. SIMMONS
(Name of Contact Person)

OSHINS & ASSOCIATES, LLC
(Firm/ Company)

1645 Village Center Circle, Suite 170
(Address)

Las Vegas, Nevada 89134
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KRISTEN E. SIMMONS at (702) 341-6000, EXT. 7
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

1103 LUCERNE TERRACE CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 OCT 18 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000100686

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of

One Dollar (\$1.00) per share. There shall be two series of common stock: voting common and

non-voting common. Of the maximum number of shares authorized to be issued, 10 shares shall be voting common stock and 990 shares shall be non-voting common stock.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Currently there are 100 shares of common stock outstanding. To implement the reclassification of shares as provided in this amendment, 1 of the outstanding shares will be reclassified as voting common stock and 99 of the outstanding shares will be reclassified as non-voting common stock.

(continued)

The date of each amendment(s) adoption: October 3, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

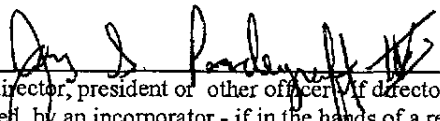
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of October, 2005.

Signature 
(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES S. PENDERGRAFT IV

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35