

P98000102988

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

none
change
amend

CONTACT:

CINDY HICKS

DATE:

3-29-99

REF. #:

0163. 6181

CORP. NAME:

TWC Fifty-Eight, Inc

400002821774--9

-03/28/99--01090--014

*****43.75 *****43.75

() ARTICLES OF INCORPORATION

(X) ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() CERT. OF AUTHORITY

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION

() UCC-1

() UCC-3

() OTHER:

STATE FEES PREPAID WITH CHECK# 4572 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

() CERTIFIED COPY

(X) CERTIFICATE OF STATUS

(X) PLAIN STAMPED COPY

Examiner's Initials

3/29/99

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TWC FIFTY-EIGHT, INC.

FILED
99 MAR 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TWC FIFTY-EIGHT, INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole shareholder of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on March 26, 1999, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: ***TWC FIFTY-EIGHT HOLDINGS, INC.***"

WHEREUPON, this 26th day of March, 1999, the Corporation has caused its Assistant Secretary to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

TWC FIFTY-EIGHT, INC., a Florida
corporation

By: 

Stephen J. Mitchell, Assistant
Secretary