

P99000003396

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FILED
04 DEC -8 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
Jan 1, 2005

Name change
(1a) 12/10/04

McCabe & Samiljan, LLC
Attorneys At Law

Timothy P. McCabe
Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9696

VIA FEDERAL EXPRESS

December 1, 2004

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

RE: ARTICLES OF AMENDMENT/DOCUMENT NO.: P99000003396

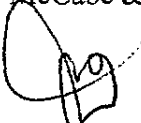
Dear sir or madam:

Enclosed please find Articles of Amendment to change the corporate name of Lakeside View Apartments, Inc. to 828 North Dixie Highway, Inc., along with our check in the amount of \$35.00 representing your filing fee.

If you have any questions or need additional information, please do not hesitate to call.

Sincerely,

McCabe & Samiljan



Janet Suarez
Legal Assistant

/js
Encls.

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TALLAHASSEE, FLORIDA
CLERK OF STATE

EFFECTIVE DATE
Jan 1, 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKESIDE VIEW APARTMENTS, INC.**

DOCUMENT NO.: P99000003396

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

828 NORTH DIXIE HIGHWAY, INC.

ALL OTHER ARTICLES REMAIN THE SAME.

Date of adoption is December 1, 2004

EFFECTIVE DATE OF THE NEW CORPORATE NAME IS JANUARY 1, 2005.

**THE CORPORATE NAME CHANGE WAS APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR THE CHANGE BY THE SHAREHOLDERS
WAS SUFFICIENT FOR APPROVAL.**

Signed this 1st day of ^{December}~~November~~, 2004.

Signature: _____

Chris Stevens, Director