

P99000028791

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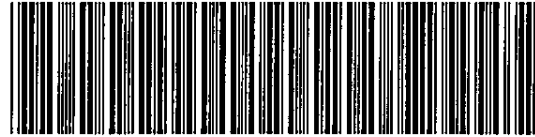
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

C. Coulette JAN 26 2007

JEFFREY H. MANZ
4061 Bonita Beach Road, Suite 104
Bonita Springs, Florida 34134
Ph. (239) 947-1044 Fax (239) 947-1885

January 19, 2007

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment / Change of Name
Sandpiper Enterprises of Bonita, Inc. Doc # P99000028791

Gentlemen:

I have enclosed the original Article of Amendment for the above referenced corporation together with a check in the amount of \$35.00 to cover the filing fee. Please return a copy at your earliest convenience.

If there are any questions I can be reached at the telephone numbers indicated.

Very truly yours,



Jeffrey H. Manz

**ARTICLES OF AMMENDMENT TO ARTICLES OF INCORPORATION OF
SANDPIPER ENTERPRISES OF BONITA, INC.**

Document Number of this corporation is P99000028791

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I - NAME

The name of the corporation, Sandpiper Enterprises of Bonita, Inc. shall be changed to

LIGHTHOUSE SQUARE ENTERPRISES OF BONITA, INC.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the developing, holding, and management of commercial real estate.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Issued shares of stock for Sandpiper Enterprises of Bonita, Inc. shall be cancelled and new shares in the same amount shall be issued under the new name.

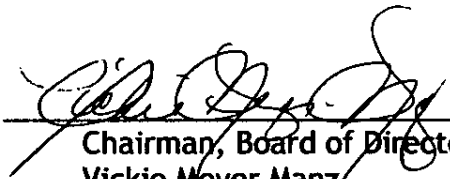
THIRD: The date of each amendment's adoption is February 1, 2007.

FOURTH: Adoption of Amendments

The amendments were adopted by unanimous consent by the board of directors without shareholder action and shareholder action was not required.

January 18, 2007

Signature


Chairman, Board of Directors
Vickie Meyer Manz

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