

8-08-02 THU 12:08 PM

P. 01/02

Page 1 of 2

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000178273 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : AKERMAN, SENTERFITT OF JACKSONVILLE
Account Number : 105543000740
Phone : (904) 798-3700
Fax Number : (904) 354-4459

RECEIVED

02 AUG -8 PM 12:18

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -8 PM 4:17

FILED

BASIC AMENDMENT

ICS BRUNSWICK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC &
AMEND

(3)



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 8, 2002

ICS BRUNSWICK, INC.
P O BOX 41064
JACKSONVILLE, FL 32203

SUBJECT: ICS BRUNSWICK, INC.
REF: P99000037331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E02000178273
Letter Number: 802A00047418

RECEIVED
02 AUG -8 PM 3:37
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H02000178273

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ICS BRUNSWICK, INC.
Document Number P99000037331

FILED
02 AUG - 8 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. Article I of the Articles of Incorporation of ICS BRUNSWICK, INC. is hereby amended to read as follows:

ARTICLE I

Name and Duration

The name of the corporation shall be TriLegacy Riverparke, Inc.

2. Article VII of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VII

Board of Directors


The name and mailing address of the person(s) who shall serve as the director of the corporation until the next annual meeting of the shareholders is as follows:

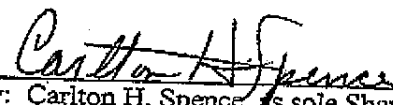
W. Hamilton Traylor

2625 West 5th Street
Jacksonville, FL 32254

3. The foregoing amendment was approved and adopted by the sole member of the Board of Directors and the sole shareholder of the corporation, by a written action dated August 1, 2002, pursuant to section 607, Florida Statutes. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 1st day of August, 2002.


By: W. Hamilton Traylor, as sole Director


By: Carlton H. Spence, as sole Shareholder

H02000178273