

Larry B. Alexander Jones_Foster_PA
Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

PLEASE FILE SECOND
AMENDMENT LHC Inc.
Amendment filed just
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LYDIAN HOLDING COMPANY

Certificate of Status	0
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JONES FOSTER
JOHNSTON & STUBBS, P.A.

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Larry B. Alexander

Attorney

(561) 650-0494

Fax: (561) 650-5300

lalexander@jonesfoster.com

August 3, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: LHCO, Inc.
Lydian Holding Company**

Gentlemen:

I am electronically filing an Amendment to the Articles of Incorporation for LHCO, Inc., changing its name to Five O'Clock, Inc., thereby freeing the name "LHCO, Inc." so that Lydian Holding Company may change its name to LHCO, Inc. I have marked the fax cover sheet for this Amendment with "Please file first before Lydian Holding Company Amendment".

Immediately thereafter, I am electronically filing an Amendment to the Articles of Incorporation of Lydian Holding Company changing its name to LHCO, Inc. I have marked the fax cover sheet for this Amendment with "Please file second after LHCO, Inc., Amendment".

Please contact me at 561-650-0494 if there are problems with the filings mentioned in this letter.

Thank you for your help in this matter.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By


Larry B. Alexander

LBA:sw

Enclosures

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RECEIVED
DIVISION OF CORPORATE
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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LYDIAN HOLDING COMPANY

Lydian Holding Company, a Florida corporation, under its corporate seal and the hands of its Chief Executive Officer and Chairman, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all Shareholders of the corporation at its Annual Meeting of Shareholders (the number of votes cast for the amendment by the Shareholders was sufficient for approval), to-wit:

RESOLVED, that, effective on the date of filing with the Florida Department of State, the Amended and Restated Articles of Incorporation of Lydian Holding Company, which were approved and filed in the office of the Secretary of State at Tallahassee, Florida, on December 22, 2003, and which were further amended on October 21, 2010, be further amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I

Name

The name of this corporation is LHCO, Inc.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its Chief Executive Officer and Chairman this 27 day of August, 2012.

LYDIAN HOLDING COMPANY

(CORPORATE SEAL)

By


Rory A. Brown, CEOC

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