

P99000075485

December 3, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Amendment

100003071721--8
-12/15/99-01097-002
*****35.00 *****35.00

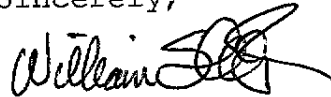
Gentlemen:

Enclosed please find our AMENDED Articles of Incorporation showing a change in the officers only.

Also enclosed is our check for the \$35.00 processing fee.

Thank you for your assistance in this matter.

Sincerely,



WILLIAM SHULTZ

enclosures

FILED
99 DEC 15 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD JAN 4 2000

AMENDED
ARTICLES OF INCORPORATION

OF

LAKEWOOD MANAGEMENT SERVICES, INC.

FILED
99 DEC 15 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Lakewood Management Services, Inc., are hereby amended as follows:

First: ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the ~~initial~~ officer(s) and director of this Corporation and the street address is:

From: President, Director - William E. Shultz
Secretary, Director - Hetty E. Shultz
Treasurer, Director - Betty J. Glossenger

To: President, Director - William E. Shultz
Secretary, Director - Hetty E. Shultz
Treasurer, Director - Ellen K. Hannan

All of 13864 Timberbrooke Drive, Suite 204, Orlando, FL 32824

SECOND: The date of each amendment's adoption is 11/13/99.

THIRD: Adoption of Amendments were adopted by the incorporator with shareholder action and shareholder action was required.

Signed this 13TH day of November, 1999.

Signature: William E. Shultz
WILLIAM E. SHULTZ, PRESIDENT