

P9900007662C

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LENOX CENTER SQUARE, INC.**

**LENOX CENTER SQUARE, INC.**, a Florida corporation, pursuant to the authority contained in Section 607.1006, Florida Statutes (2003), the undersigned President and Secretary of the corporation, hereby files these Articles of Amendment setting forth the following:

1. The name of the corporation is **LENOX CENTER SQUARE, INC.**, Document Number: P99000076620, and was filed on August 23, 1999;

2. By all necessary and appropriate action of the directors and shareholders of the Corporation, Article I of the Corporation's Articles of Incorporation is hereby amended to provide that the name of the corporation and principal office and mailing address shall be:

**LENOX SQUARE CENTER, INC.  
12744 Edenbridge Court  
Jacksonville, Florida 32223**

3. The effective date of this amendment shall be the date of filing with the Department of State.

4. This amendment was adopted by all of the directors and all of the shareholders of the corporation the 19<sup>th</sup> day of April, 2006, and the undersigned officers of the corporation have been duly authorized to submit these Articles of Amendment to the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.1006 of the Florida Statutes.

**IN WITNESS WHEREOF**, the undersigned officers of the Corporation have executed this Amendment to Articles the 19<sup>th</sup> day of April, 2006.

  
\_\_\_\_\_  
Andrew S. Akel, President

  
\_\_\_\_\_  
Jack S. Akel, Vice President

  
\_\_\_\_\_  
Suad S. Akel, Director

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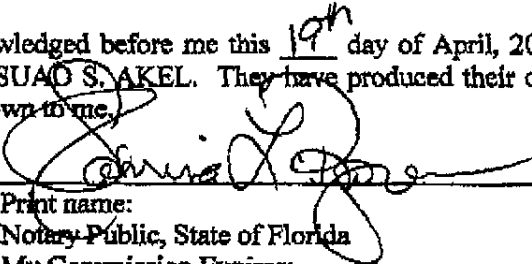
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STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of April, 2006, by ANDREW S. AKEL, JACK S. AKEL, and SUAD S. AKEL. They have produced their driver's licenses as identification or are personally known to me.



Sabrina L. Roper  
My Commission DD106622  
Expires July 22, 2006

  
Print name:  
Notary Public, State of Florida  
My Commission Expires:

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