

P99000091279

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 MAY 25 AM 11: 26

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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A.C.

C. Coulllette MAY 25 2005

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A Premier Event Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
A PREMIER EVENT, INC.**

FILED
05 MAY 25 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WHEREAS, the Articles of Incorporation of A Premier Event, Inc. (the "Corporation") were filed with the Florida Department of State on October 18, 1999 as Document No. P99000091279;

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by written action of the Board of Directors and Shareholders, pursuant to the provisions of Sections 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act on the 23rd day of May, 2005.


NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

"The name of this Corporation shall be Laxson Investment APE, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its Vice President as of the 23rd day of May, 2005.

A PREMIER EVENT, INC.

By: 
Victor Laxson, Jr., Vice President