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FILED

S & L Enterprises, Inc.
(to be named "Hunter Lane, Inc.")
Post Office Box 6681
Ocala, FL 34478-6681

99 DEC -8 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 3, 1999

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*****43.75 *****43.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment - S & L Enterprises, Inc. / Hunter Lane, Inc.

Dear Sir:

Please accept the enclosed Articles of Amendment and remittance and change the name from S & L Enterprises, Inc. to Hunter Lane, Inc.

A check for \$43.75 payable to the Secretary of State is enclosed, representing fees for amendment and accompanying certified copy.

Please note I would prefer that you use my post office box for any and all return mail, rather than the physical address which I previously indicated was the proper mailing address in the originally-filed charter.

Thank you for your prompt attention to these matters.

Respectfully,

Stacy A. Lane

Stacy A. Lane

NC
12-15-99
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ARTICLES OF AMENDMENT

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HUNTER LANE, INC.
(formerly S & L ENTERPRISES, INC.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida General Corporation Act, adopts the following Articles of Amendment to its Certificate of Incorporation:

- ONE: The name of the Corporation is Hunter Lane, Inc.
- TWO: The following amendment of the Certificate of Incorporation was adopted by the shareholders of the Corporation on Nov. 1, 1999, in the manner prescribed by the laws of the state of Florida and the Certificate of Incorporation:
- RESOLVED, that Article I of the Certificate of Incorporation be amended to read as follows:
THE NAME OF THE CORPORATION SHALL BE HUNTER LANE, INC.
- THREE: The number of shares of the Corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.
- FOUR: The number of shares voted for such amendment was 1,000; and no shares shares voted against such amendment.

IN WITNESS WHEREOF, S & L Enterprises, Inc. has caused these Articles of Amendment to be executed by Stacy Lane, its President and Secretary, this 1st day of November, 1999.

S & L Enterprises, Inc.
(A Florida Corporation)

By: Stacy Lane
Stacy Lane, President
and Secretary