

V69512

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

lake washington shopper
elnc

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-04/14/99--01045--003
*****52.50 *****52.50

- Art of Inc. File name
- LTD Partnership File Change
- Foreign Corp. File Amend
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search 4/14/99
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
99 APR 14 PM 3:44
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Signature _____

Requested by: [Signature]

4/14/99 9:39
Date Time

Name _____

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKE WASHINGTON SHOPPES, INC.

99 APR 14 PM 3:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

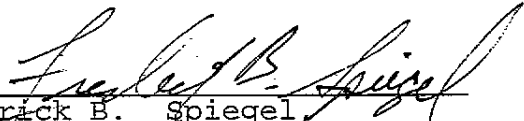
Article ONE of the articles of incorporation of LAKE WASHINGTON SHOPPES, INC. was amended by the corporation's board of directors on April 7, 1999. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

FIRST: Article ONE of the articles of incorporation of LAKE WASHINGTON SHOPPES, INC. was amended as follows: **THE NAME OF THE CORPORATION IS CHANGED TO: VILLAS OF LAKE MARY, INC.**

SECOND: The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 7, 1999.

THIRD: The Amendment was approved by unanimously by all shareholders, officers and directors of the Corporation.

In witness whereof, the undersigned sole Director, officer and secretary of this corporation has executed these articles of amendment on April 7, 1999.


Frederick B. Spiegel
Sole Director, Officer and
Secretary of the Corporation