

✓ 70374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

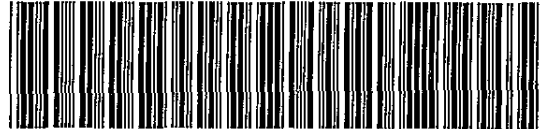
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/28/03--01050--008 **35.00

FILED
03 MAR 28 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/7/03

LAW OFFICES OF
CLIFTON A. LIVINGSTON
PROFESSIONAL ASSOCIATION

201 East Davis Blvd.
TAMPA, FLORIDA 33606

(813) 254-7777
FAX (813) 254-5400

March 26, 2003

Secretary of State
Division of Corporations
Attention: AMENDMENTS
P.O. Box 6327
Tallahassee, Florida 32314

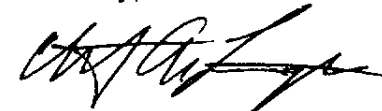
**RE: Filing of Articles of Amendment Of
Crystal Lakes Village, Inc. (V70374)
Changing Corp. Name to Crystal Lakes Investors, Corp.**

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment To Articles of Incorporation of Crystal Lakes Village, Inc. along with a check in the amount of \$35.00 to the Department of State.

Thank you for your assistance in this matter. If you have any questions, please immediately contact me at the above telephone number.

Cordially,



Clifton A. Livingston

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRYSTAL LAKES VILLAGE, INC.**

FILED
03 MAR 28 AM 11:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, the undersigned, being the sole shareholder and sole director of Crystal Lakes Village, Inc., a corporation organized and existing under the laws of the State of Florida, do hereby take the following action by written consent; pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation hereby adopts the following articles of amendment to its articles of incorporation:

RESOLVED, that effective March 26, 2003, the name of the corporation, Crystal Lakes Village, Inc., shall be changed to Crystal Lakes Investors, Corp., the corporation shall henceforth be known as Crystal Lakes Investors, Corp.

This Amendment to the Articles of Incorporation by the corporation was adopted on March 26, 2003, by the unanimous written all directors of the corporation and by unanimous written consent of all shareholders of the corporation.

Dated: March 26, 2003.

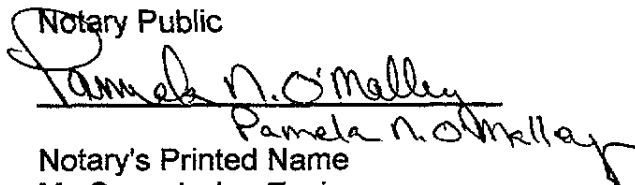
CLIFTON A. LIVINGSTON
Sole Shareholder and Sole Director



**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this March 26, 2003, by Clifton A. Livingston, an individual who has is personally known to me and who did not take an oath.

Notary Public



Notary's Printed Name

My Commission Expires:



Pamela N. O'Malley
MY COMMISSION # DD065507 EXPIRES
November 2, 2005
BONDED THRU TROY FAIR INSURANCE, INC.