

F00000000545

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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ATTN: Susan Payne
Cler Discussion
Thanks!
Ashley

RECEIVED
05 FEB 25 PM 3:12
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LA CANADA HOLDINGS COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	3
Estimated Charge	\$35.00

FILED
05 FEB 25 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SP
Amend. correcting name in Florida

2/25/05

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000000545
(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. La Canada Holdings Company
(Name of corporation as it appears on the records of the Department of State)
2. California (Incorporated under laws of) 3. 1/31/2000 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Original certificate issued from California at the time of qualification was incorrect; name has always been as shown on current certificate supplied.

5. La Canada Holding Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

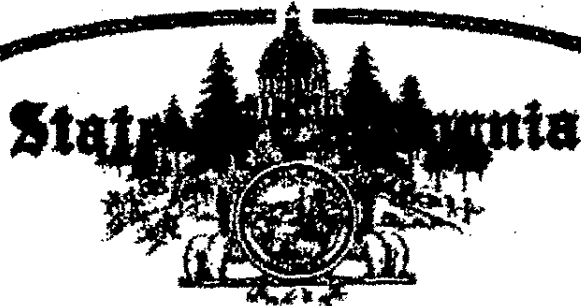
(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

02/25/2005
(Date)

Arina C. Damon
(Typed or printed name of person signing)

Vice President
(Title of person signing)



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 20TH day of DECEMBER, 1984, LA CANADA HOLDING COMPANY became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

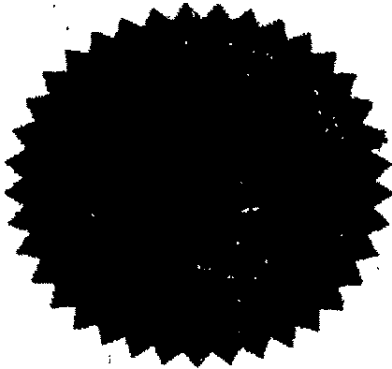
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 23, 2005.



Kevin Shelley
 KEVIN SHELLEY
 Secretary of State