

232986

WESTMAN AND LINTZ

ATTORNEYS AT LAW

1970 MICHIGAN AVENUE - BUILDING F

COCOA, FLORIDA 32922

ROBERT T. WESTMAN
LESTER LINTZ

TELEPHONE 407/690-1970
FAX 407/690-2349

November 3, 1997

SECRETARY OF STATE
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

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-11/05/97--01064--002
*****87.50 *****87.50

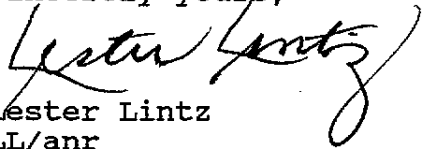
Re: COCOA BREVARD PAPER CO

Enclosed find the following documents:

1. Original and one photographic copy of Articles Of Amendment of Cocoa Brevard Paper Co. changing the corporate name to D & S Real Estate, Inc.
2. This firm's office account check #3407 payable to the Secretary Of State in the amount of \$87.50. This check represents the fee to file the Articles Of Amendment of \$35.00 and \$52.50 to obtain a certified copy of the same.

Please return the certified copy of the Articles Of Amendment.

Sincerely yours,


Lester Lintz
LL/anr
Enclosures

Copy to: Mr. Vernon H. Davis

N.C.
11-10-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 AM 9:01

ARTICLES OF AMENDMENT
OF

COCOA BREVARD PAPER CO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 AM 9:01

1. The name of this corporation is COCOA BREVARD PAPER CO.

2. Article I of the Articles Of Incorporation of COCOA BREVARD PAPER CO, is hereby amended to read:

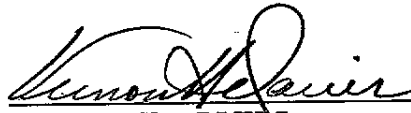
ARTICLE I - NAME

The name of this corporation is D & S REAL ESTATE, INC.

3. The foregoing amendment was adopted by a unanimous vote of the Directors of COCOA BREVARD PAPER CO and was approved and adopted by unanimous vote of the Shareholders of COCOA BREVARD PAPER CO at a special meeting of the Directors and Shareholders of COCOA BREVARD PAPER CO held November 3, 1997.

4. The foregoing Amendment shall become effective on November 3, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of COCOA BREVARD PAPER CO have executed these Articles Of Amendment this 3RD day of November, 1997.

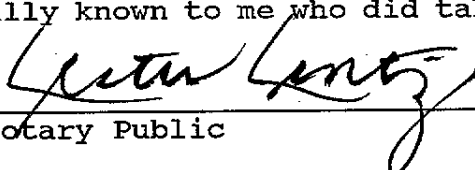

VERNON H. DAVIS
President


JACK E. SAMPLEY
Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

3/10 The foregoing instrument was acknowledged before me this day of November, 1997, by **VERNON H. DAVIS** and **JACK E. SAMPLEY**, President and Secretary, respectively, of **COCOA BREVARD PAPER CO** who are personally known to me who did take an oath.



Notary Public



LESTER LINTZ
My Commission CC345284
Expires Feb. 19, 1998
Bonded by ANB
800-852-5378