

DOWNTOWN REALTY INC.  
OF TAMPA

Licensed Real Estate Broker

F 27016

May 4, 1999

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

000002869880--1  
-05/10/99-01129-015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Attached please find documents amending the Articles of Incorporation of Downtown Realty, Inc. of Tampa. I am also attaching a check in the amount of \$43.75 as the filing fee for the articles of amendment and a certified copy of the amendment.

If you have any questions regarding the attached documents, please contact my at (813) 229-6655.

Very truly yours,

*Barbara M Deakin*

Barbara M. Deakin, RPA  
Senior Property Manager

/bmd

Attachments

*NC  
5-18-99  
BMS*

*spoke to  
about date of Adoption  
BMS*

FILED  
99 MAY 10 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DOWNTOWN REALTY, INC. OF TAMPA**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**  
**Name**

The name of the corporation is: Downtown Realty, Inc. of Tampa.

**ARTICLE II**  
**Amendment**

The text of the amendment to the Corporation's Articles of Incorporation is as follows:

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**ARTICLE I**  
**Name**

The name of the corporation is: Taggart Properties, Inc.

**ARTICLE III**  
**Date of Adoption**

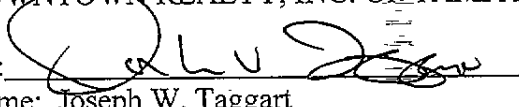
The amendment was adopted the 5<sup>th</sup> day of April, 1999.

**ARTICLE IV**  
**Manner of Adoption**

The amendment was duly approved by the sole shareholder of the Corporation and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

Dated this 30<sup>th</sup> day of April, 1999.

DOWNTOWN REALTY, INC. OF TAMPA

By:   
Name: Joseph W. Taggart  
Title: President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 10 PM 12:49

FILED