

L46584



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 578218 4312752

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 43.75

ORDER DATE : February 7, 2000

ORDER TIME : 10:40 AM

ORDER NO. : 578218-005

CUSTOMER NO: 4312752

CUSTOMER: Mabel Diamond, Legal Assistant
Shipman & Goodwin LLP
One American Row

Hartford, CT 06103-2819

*Name
Change
Amended*
00 FEB 7 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: KONOVER DEVELOPMENT SOUTH
CORP.

EFFECTIVE DATE:

200003125512--6

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING
(**REFLECTING NAME CHANGE)

CONTACT PERSON: Jeanine Reynolds

RECEIVED
FEB-7 AM 11:29
EXAMINER'S INITIALS:
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AKR
2/7/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KONOVER DEVELOPMENT SOUTH CORP.**

FILED
00 FEB - 7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: The name of the corporation is changed to:
KONOVER DEVELOPMENT & CONSTRUCTION CORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

THIRD: The date of each amendment's adoption: February 7, 2000.

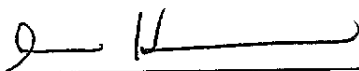
FOURTH: Adoption of Amendments(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of February, 2000.

Signature 
Simon Konover, its Chairman

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title