P03000146947

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December 3, 2009

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: BOCA DEVELOPERS, INC.

Dear Sir/Madam:

Enclosed is an Amendment for filing with your office for the following entity:

1. Articles of Amendment to Articles of Incorporation changing the name Boca Developers, Inc. to Development Co. of Boca, Inc. - \$35.00.

Enclosed is our company's check in the amount of \$35.00 for the above-referenced filing. Please forward a letter of acknowledgment for this Amendment to my attention at the address indicated on this letter.

Your assistance is greatly appreciated. Should have any questions, please call.

Sincerely,

BOCA DEVELOPERS, INC.

Theodore R. Stotzer

Vice President and General Counsel

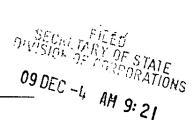
TRS:cmo Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BOCA DEVELOPERS, INC.					
DOCUMENT NU	DCUMENT NUMBER: P03000146947				
The enclosed Articl	es of Amendment and fee	are submitted for filing.			
Please return all cor	respondence concerning th	is matter to the following:			
_		odore R. Stotzer, Esq.			
]	Name of Contact Person			
_	c/o Stratu	s Asset Management, LLC			
		Firm/ Company			
	32	I East Hillsboro Blvd.			
		Address			
	Deerfie	eld Beach, Florida 33441			
-	(City/ State and Zip Code			
	tstotze E-mail address: (to be us	r@stratusam.com ed for future annual report notification)			
For further information	tion concerning this matter	, please call:			
	ore R. Stotzer, Esq.		18-0208		
Name o	of Contact Person	Area Code & Daytime Tel	lephone Number		
Enclosed is a check	for the following amount	made payable to the Florida Depar	tment of State:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	le		

Articles of Amendment Articles of Incorporation



BOCA DEVELOPERS, INC. (Name of Corporation as currently filed with the Florida Dept. of State)

P03000146947

(Document Num	nber of Corporation (if kno-	wn)
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	5, Florida Statutes, this FI	orida Profit Corporation adopts the follo
A. If amending name, enter the new name of	f the corporation:	
DEVELOPMEN	NT CO. OF BOCA, INC	C. The new
name must be distinguishable and contain tabbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc	," or "Co". A professional corporation
B. Enter new principal office address, if app		<u></u>
(Principal office address <u>MUST BE A STREE</u>	<u>T ADDRESS</u>)	
	 -	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		
D. If amending the registered agent and/or r		1 Florida, enter the name of the
new registered agent and/or the new regis	stered office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street a	address)
_		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a	ng Registered Agent: gent. I am familiar with a	nd accept the obligations of the position.
	U	d Arout if alemanian

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Title Name Address_ Type of Action ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment	t(s) adoption: December 3, 2009
•	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	are approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_Dec	ember 3, 2009
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Theodore R. Stotzer
	(Typed or printed name of person signing)
	Vice President
	(Title of person signing)