RUDEN, MCCLOSKY, SMITH, ET. AL.

## Tequestor's Name 15 SOUTH MANROF STREAT Add Add

TALLAHASSEE, FL 32301

City/State/Zip

Phone #

Office Use Only

Examiner's Initials

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. <u>Oxfort</u>	D RIGGE INC  poration Name) (Document #)	
2	20002418 poration Name) (Document #)	32428 <del>01031</del> 006 *****35.00
3(Corp	poration Name) (Document #)	**************************************
4(Con	poration Name) (Document #)	o D
Walk in Mail out	Pick up time Certified Copy  Will wait Photocopy  Certificate of Status	OS FFR -2 PM 4: 00
NEW FILINGS		6 6
Profit NonProfit	Amendment  Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	N M
Domestication	Dissolution/Withdrawal	i o
Other	Merger	7 2
OTHER FILINGS  Annual Report	REGISTRATION/ QUALIFICATION  Foreign	RECEIVED
Fictitious Name  Name Reservation	Limited Partnership	
A 1988A & 1988A A 1988	Reinstatement Trademark	
	Trademark	<u> </u>
	Other	•

RUDEN
MCCLOSKY
SMITH
SCHUSTER &
RUSSELL, P.A.

1549 RINGLING BOULEVARD SUITE 600 SARASOTA, FLORIDA 34236

POST OFFICE BOX 49017 SARASOTA, FLORIDA 34230-6017

> TELEPHONE: (941) 365-0140 FAX: (941) 955-7590

E-MAIL: DRM@RUDEN.COM

January 30, 1998

Florida Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, FL 32301

Re: OXFORD RIDGE, INC.

Gentlemen:

Enclosed for filing are the proposed Articles of Amendment to the Articles of Incorporation of OXFORD RIDGE, INC. and one copy of the same.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee for these Articles of Amendment.

Please file the original Articles of Amendment and forward a stamped copy together with the receipt for the filing fee to our Tallahassee office as shown on the attached cover sheet. Thank you.

Sincerely,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Deborah R. Maher, CLA Certified Legal Assistant to Thomas H. Dart

/drm

Enclosures

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF OXFORD RIDGE, INC.

- 1. Pursuant to Sections 607.1005 and 607.1006, Florida Statute, OXFORD RIDGE, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:
- A. Article I is amended to provide that the name of the corporation shall be YARDARM DEVELOPMENT, INC.
- 2. The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
  - 3. The Amendment was adopted on the 27th day of January, 1998.
- 4. The Amendment was adopted by Thomas H. Dart, the sole Incorporator of the corporation as no shares of stock in the corporation have been issued.

Dated this 28th day of January, 1998.

OXFORD RIDGE, INC.

Thomas H. Dart, as Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

This instrument was acknowledged before me this 28 day of January, 1998, by Thomas H. Dart, as Incorporator of Oxford Ridge, Inc., who is personally known to me or has produced as identification.

Molary Public

Print Name of Notary

My Commission Expires

KIM G. HERMANN My Comm Exp. 5/04/2001 Bonded By Service Ins No. CC625831 [1] Personally Known [1] Caber LD.