

226289

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Stephen C. L. Chong

Thomas D. Marks

June 16, 1999

Thomas C. Shaw

Of Counsel

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

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-06/18/99-01036-022  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

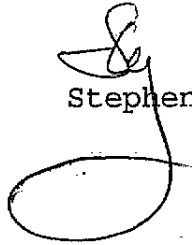
Re: Alderman Properties, Inc.

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Alderman Properties, Inc. Also enclosed is a check for \$87.50 to cover the filing fee and a certified copy of the Amendment.

If you have any questions, please feel free to contact me.

Sincerely,

  
Stephen C. L. Chong

SCLC/pp

Encl.

cc: Mr. Ralph S. Alderman

FILED  
99 JUN 18 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
6/18/99

AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF  
ALDERMAN PROPERTIES, INC.

FILED  
99 JUN 18 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Alderman Properties, Inc., a Florida corporation, adopted the following amendment to its Articles of Incorporation at a special meeting of the shareholders and directors held on May 11, 1999, pursuant to proper call and notice of meeting. The number of votes cast for the amendment was sufficient for its approval.

The Articles of Incorporation shall be amended to increase the number of authorized shares of common stock from One Hundred to One Hundred Sixty-six shares of common stock.

Dated this 16th day of June, 1999.

[corporate seal]

By:

Ralph S. Alderman  
Ralph S. Alderman, President

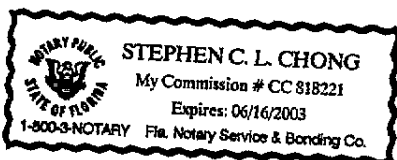
Attest:

Hattiemay Alderman  
Hattiemay Alderman, Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, personally appeared RALPH S. ALDERMAN and HATTIEMAY ALDERMAN, to me well known to be the individuals described in and who executed the foregoing instrument as President and Secretary of the above-named corporation and acknowledged to and before me that they executed such instrument as the President and Secretary of ALDERMAN PROPERTIES, INC. and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 16th day of June, 1999.



[Signature]  
Notary Public  
My Commission Expires: