



455114

ACCOUNT NO. : 072100000032

REFERENCE : 825721 10518A

AUTHORIZATION

*Patricia Piquito*

COST LIMIT : \$ ~~25.00~~

*43.75*

FILED  
98 MAY 20 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 20, 1998

ORDER TIME : 11:50 AM

ORDER NO. : 825721-010

CUSTOMER NO: 10518A

CUSTOMER: Martin Kessler, Esq  
Martin Kessler, Esq

1907 West Kennedy Boulevard  
Tampa, FL 33606

DOMESTIC AMENDMENT FILING

NAME: DEVELOPMENT EQUITY CORP.

900002530689--6

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*NCPG/20*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
DEVELOPMENT EQUITY CORP.

Article I of the articles of incorporation of Development Equity Corp. was amended by the corporation's shareholders on May 12, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1001.

1. Article I of the articles of incorporation of Development Equity Corp. was amended to read as follows:

ARTICLE I: NAME

The name of the corporation is Development Equity Corp. of Tampa, Inc.


3. The date of adoption of the amendment is May 12, 1998.

4. The amendment was adopted by the shareholders of the corporation pursuant to

Section 607.1003 after due notice of the meeting.

5. The number of votes cast by the shareholders for the amendment was sufficient for approval.

Signed this 12<sup>th</sup> day of May, 1998 by the Vice President of the said corporation.

  
Dan Zohar, Vice President

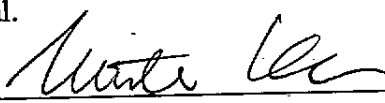
FILED  
98 MAY 20 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida  
County of Hillsborough

The foregoing instrument was acknowledged before me on May 12, 1998, by  
Dan Zohar, Vice President of Development Equity Corp., a Florida corporation, on behalf of the  
Corporation.

In witness whereof, I here sign and set my seal.

[Seal]

  
Notary Public

My commission expires: \_\_\_\_\_

X personally known to me or \_\_\_\_\_ identification obtained  
type of identification: \_\_\_\_\_

