

824208

WEINER & ARONSON, P.A.

ATTORNEYS AT LAW
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**MICHAEL S. WEINER
CAROLE J. ARONSON
JASON S. MANKOFF**

OF COUNSEL:
ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified
Real Estate Lawyer

February 27, 2001

Division of Corporations
Attention: Change of Name Section
P.O. Box 6327
Tallahassee, FL 32314

900003791009--9
-03/01/01--01051--003
*****35.00 *****35.00

**Re: Name Change of Dan Burns Oldsmobile, Inc.
Our File No.: BUDA001**

To Whom It May Concern:

Enclosed please find an Application for by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida and a check in the amount of Thirty-Five Dollars (\$35.00) to change the name of Dan Burns Oldsmobile, Inc. to Dan Burns Real Estate Holdings, Inc. Please send me the appropriate documentation indicating that this change has been registered.

Very truly yours,


Jason S. Mankoff

JSM:ab
Enclosure

cc: Carole Aronson, Esq.
Mr. Dan Burns
Mr. Michael Siciliano

NC
3-20-01
PMS

FILED
01 MAR - 1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 15, 2001

Division of Corporations
Change of Name Section
P.O. Box 6327
Tallahassee, FL 32314
Attention: Mr. Doug Spitler

Re: Name Change of Dan Burns Oldsmobile, Inc.
Our File No.: BUDA001

Dear Mr. Spitler:

I am in receipt of your letter dated March 9, 2001. Enclosed please find the Application for by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida and an original, duly authenticated certificate from the State of Delaware issued on February 15, 2001. You already in possession of a check in the amount of Thirty-Five Dollars (\$35.00).

Please change the name of Dan Burns Oldsmobile, Inc. to Dan Burns Real Estate Holdings, Inc. Please send me the appropriate documentation indicating that this change has been registered.

Very truly yours,



Jason S. Mankoff

JSM:mmi
Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2001

WEINER & ARONSON, P.A.
ATTN: JASON S. MANKOFF
102 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

SUBJECT: DAN BURNS OLDSMOBILE, INC.
Ref. Number: 824208

We have received your document for DAN BURNS OLDSMOBILE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 101A00014517

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Dan Burns Oldsmobile, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 3/9/1970
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 15, 2001

5. Dan Burns Real Estate Holdings, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction


Signature

2/16/2001
Date

Michael Siciliano
Typed or printed name

Sec/Treasurer
Title

FILED
01 MAR - 1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DAN BURNS OLDSMOBILE, INC.", CHANGING ITS NAME FROM "DAN BURNS OLDSMOBILE, INC." TO "DAN BURNS REAL ESTATE HOLDINGS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0744903 8100

AUTHENTICATION: 0978153

010077479

DATE: 02-16-01

DAN BURNS OLDSMOBILE, INC.