

F 40519

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July 5, 2000

Corporate Records Bureau
The Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Gran Central Corporation

To Whom it May Concern:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of Gran Central Corporation. Please file the original Articles of Amendment and certify and return the copy to me. A self-addressed envelope is included for your convenience.

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

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes

Nancy R. Barnes, Paralegal

NRB/as
Enclosures

cc: Gran Central Corporation

FILED
00 JUL -7 AM 11:31
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF GRAN CENTRAL CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Gran Central Corporation (the "Corporation").
2. The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the Florida Business Corporation Act:

Article 1 is amended by deletion of the entire text thereof, and by substitution of the following Article 1, Name:

Article 1

Name

The name of the corporation is Flagler Development Company.

3. The amendment was adopted by the sole shareholder of the Corporation, Florida East Coast Industries, Inc, on June 29, 2000.

Dated: June 29, 2000.

Gran Central Corporation, a Florida corporation

By: _____

Robert F. MacSwain, President

Attest: _____

Heidi J. Eddins, Secretary

STATE OF FLORIDA
CLERK OF THE COURT

00 JUL -7 AM 11:31

FILED

**STATE OF FLORIDA
COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 29~~th~~ day of June, 2000, by Robert F. MacSwain, as President and Heidi J. Eddins, as Secretary, of Gran Central Corporation, a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification and did/did not take an oath.



Karl B. Hanson
MY COMMISSION # CC593328 EXPIRES
October 14, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Name typed/printed: KARL B. HANSON
Notary Public, State of Florida
Commission No. and Seal:

STATE OF FLORIDA)
) ss.
COUNTY OF DUVAL)

1. I am the incorporator and one of the initial directors of Flagler Development Company, a Florida corporation whose Charter Number is P00000011424.

3. Flagler Development Company does not intend to revoke the dissolution and grants immediate permission for the use of its corporate name to Gran Central Corporation, a Florida corporation, Charter Number F40519.

G. John Carey
G. John Carey

W. B. Lee
Type, Print or Stamp Name of Notary

Type of Identification Produced _____