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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : ROETZEL & ANDRESS Account Number : I20000000121 Phone : (941)649-6200 Fax Number : (941)261-3659

	AMENDMENT
DASIL	AMENDRICKI

DIVISION OF CORPORATIONS 01 DEC 20 AM 7: 53 FAHDEV, INC. RECEIVED Certificate of Status 1 1 Certified Copy 03 Page Count \$52.50 Estimated Charge **Bublic Access Help** Electronic Filing Menu Concorate Filing 220 0

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@ 2613659 Date: 12/DEC 19 '01 04:54PM? AM To: Page: 002-003 Fort Myers Fax

ARTICLES OF AMENDMENT ΤÔ ARTICLES OF INCORPORATION ÖF FAHDEV, INC., a Florida corporation

The following provisions of the Articles of Incorporation of Fahdev, Inc., a 1.

Florida corporation, filed in Tallahassee with the Florida Secretary of State on February 9, 1982,

be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows: "The name of the corporation is PARK 41 COMMONS, INC."

The foregoing amendments were adopted by the Stockholders and Directors of 2.

the corporation on the 14<sup>th</sup> day of November, 2001.

The number of votes cast for the Amendment by the shareholders was sufficient 3.

for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation

By:

have executed these Articles of Amendment this 14th day of November, 2001.

FAHDEV, INC., to be known as PARK 41 COMMONS, INC., a Florida corporation

J. Kim Semiao, President

By:

J. Kim Semiao, Secretary

(Notary language on following page)

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STATE OF FLORIDA COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of November, 2001, by J. KIM SEMIAO, the President and Secretary of Fahdev, Inc., to be known as Park 41 Commons, Inc., a Florida corporation, on bchalf of the corporation. He is K personally known to me or I has produced .

(type of ID) as identification.

あし

Notary Public - State of Florida

NOTARY RUBBER STAMP SEAL OR EMBOSSED SEAL

Sleven Lu. Hubband

4 (c 72330/ Commission No.

<u>3/9/02</u> Expiration Date

STEVEN W. HUBBARD MY COMMISSION & CC 723501 EXPIRES: March 9, 2002 ed Thru Notary Public Underwritern

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