

Document Number Only

F96000002254

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

100002182111--0

-05/19/97--01001--020

*****8.75 *****8.75

100002182111--0

-05/19/97--01001--019

*****35.00 *****35.00

*Barrington Development III, Inc. Changed name to
Di Mucci Development Corporation at Ponce de Leon, Tallahassee, Fla.*

- Profit
- NonProfit
- Limited Liability Company
- Foreign

Amendment

Merger

Dissolution/Withdrawal

Mark

- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy

- Annual Report
- Reservation
- Photo Copies

- Other
- Change of R.A.
- Fictitious Name

CUS

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- Walk In
- Mail Out

- Call if Problem
- Will Wait

- After 4:30
- Pick Up

Name
Avallability
Document Examlner
Updater
Verifier
Acknowledgment
W.P. Verlller

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91 MAY 19 PM 3:47
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SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

97 MAY 16 PM 3:47
RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

RECEIVED
91 MAY 16 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Barrington Development III, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Illinois
3. Date authorized to do business in Florida: 5/6/96

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?

5/14/97

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

DiMucci Development Corporation of Ponce Inlet, Towers VII

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

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

[Signature]
Signature

Name and Title

Vice President

5-14-97

Date

File Number 5884-503-5



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE MAY 14, 1997 CHANGING NAME FROM BARRINGTON DEVELOPMENT III, INC. TO DIMUCCI DEVELOPMENT CORPORATION OF PONCE INLET, TOWERS VII.*****



In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* _____ **15TH**
day of _____ **MAY** _____ *A.D. 19* **97**

George H Ryan

SECRETARY OF STATE