

May 28, 1997

H55213

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Attached one original and one copy of amendment to Articles of Incorporation for
Ravenswood Properties, Inc. And a check for \$35.00.

Please file as required and return to:

→ Ravenswood Properties, Inc.
11440 Okeechobee Blvd., Ste. #217
Royal Palm Beach, Fl. 33411

FILED
97 JUN -2 AM 9:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

400002197814-9
-06/02/97--01092--024
*****35.00 *****35.00

AM
CRC
6-12

AMENDMENT TO ARTICLES OF INCORPORATION

OF

RAVENSWOOD PROPERTIES, INC.

PURSUANT to the provisions of the Florida Statutes, RAVENSWOOD PROPERTIES, INC., A corporation organized and existing under the laws of the State of Florida, hereby files this amendment to its Articles of Incorporation, thereby making the following changes:

A. ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000 shares of common stock having \$1.00 par value per share.

This amendment to the articles of incorporation was unanimously adopted at meetings of the Board of Directors and by a unanimous vote of the Stockholders present and representing at least two thirds of the total shareholders having authorization to vote, and at which all were voting on the 20th day of April 1995.

RAVENSWOOD PROPERTIES, INC.

BY: *Robert Haft*
Robert Haft, President

Attest: *Seymour Dubin*
Seymour Dubin, Secretary

(Corporate Seal)

FILED
97 JUN -2 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ROBERT HAFT, the president, and Seymour Dubin, the Secretary of RAVENSWOOD PROPERTIES, INC., a Florida Corporation, and by authority vested in them, they acknowledged before me that they executed the foregoing amendment and acknowledged before me that they executed the same as their free act and deed and for the purposes therein expressed.

IN WITNESS WHEREOF, I hereto set my hand and official seal this 29 day of May 1997

Belinda A. Vosatka
Notary Public

