

H72512



ACCOUNT NO. : 072100000032

REFERENCE : 249282 7184929

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 43.75

ORDER DATE : May 21, 1999

ORDER TIME : 1:24 PM

ORDER NO. : 249282-005

CUSTOMER NO: 7184929

CUSTOMER: Ms. Susan S. Littlejohn
Discovery Properties, Inc.
1958-b Bayshore Boulevard

Dunedin, FL 34698

*Name Change
to
Amend
800002882878--0*

DOMESTIC AMENDMENT FILING

NAME: DISCOVERY PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

99 MAY 21 PM 2:26

EXAMINER'S INITIALS:

FILED
99 MAY 21 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/21/99

RECEIVED

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DISCOVERY PROPERTIES, INC.

FILED
99 MAY 21 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

The name of this corporation shall be amended to change the name of the corporation from Discovery Properties, Inc. to **SUSAN LITTLEJOHN REALTY, INC.**

ARTICLE VI

The street address of the registered office of this Corporation is amended to be: 1027-B Broadway, Dunedin, FL 34698, and the name of the individual registered agent of this Corporation at that address is: SUSAN S. LITTLEJOHN.

ARTICLE VII

The name of the initial Director of this Corporation has been changed from Susan S. Ware to Susan S. Littlejohn, 161 Florida Avenue, Dunedin, FL 34698.

This amendment was adopted by the Board of Directors without shareholder action, shareholder action not being required, on May 18, 1999.

Signed this 18th day of May, 1999.




Susan S. Littlejohn, Director

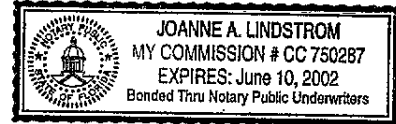
STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Susan S. Littlejohn, formally known as Susan S. Ware, known to me to be the person who executed the foregoing Articles of Amendment to the Articles Incorporation and acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 18th day of May, 1999.


Notary Public
My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for the Florida Corporation, SUSAN LITTLEJOHN REALTY, INC.

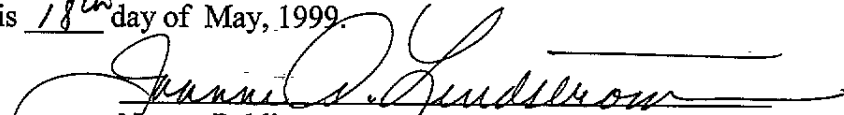

SUSAN S. LITTLEJOHN

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Susan S. Littlejohn, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 18th day of May, 1999.


Notary Public
My Commission Expires:

