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ATTORNEY GENERAL'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN 13 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 13 2003

CT CORPORATION

January 13, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5765801 SO
Customer Reference 1: 13761-1
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Rina Realty Investments, Inc. (FL)
Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RINA REALTY INVESTMENTS, INC.**

FILED
03 JAN 13 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article FOURTH of the Corporation's Articles of Incorporation be, and it hereby is, amended and restated in its entirety as follows:

FOURTH: The total number of shares for all classes of stock which the Corporation shall have authority to issue is Ten Thousand (10,000), all of which shall be common shares with a par value of \$1.00 per share; One Thousand (1,000) of said shares shall be designated as Class A Common Shares and Nine Thousand (9,000) of said shares shall be designated as Class B Common Shares.

Class A Common Shares and Class B Common Shares shall be identical in all respects as provided by Florida Law, except that Class A Common Shares shall be the only shares entitled to exercise voting rights and Class B Common Shares shall have no voting rights, unless otherwise expressly required by Florida Law, in which event the holders of Class A Common Shares and the holders of Class B Common Shares shall vote as a single class.

Upon the filing of this Amendment to the Articles Incorporation with the Florida Secretary of State (the "Effective Date"), each common share of the Corporation issued and outstanding prior to the Effective Date (the "Old Shares"), shall be increased so that each share of common stock be divided and changed into ten (10) shares of Common Stock. Thereafter, each common share of the Corporation shall be converted into and become one-tenth (1/10) Class A Common Shares and nine-tenths (9/10) Class B Common Shares. On and after the Effective Date, stock certificates representing the Old Shares shall be deemed cancelled and shareholders shall surrender and exchange such stock certificates for stock certificates for Class A Common Shares and Class B Common Shares.

SECOND: The date of the amendment's adoption is January 2, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on 2nd day of January, 2003.

RINA REALTY INVESTMENTS, INC.

By: _____

Jeffrey S. Davis, President