



K64607

October 9, 1998

To Whom It May Concern:

Please process the enclosed two items

1. Profit Corpt Annual Report
2. Articles of Amendment

700002664397--6  
-10/15/98--01018--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

As soon as possible.

Enclosed is a FedEx completed label to send back receipt of the above mentioned. With Certification of name change.

Thank you for your prompt response/completion of this matter.

RECEIVED  
98 OCT 12 AM 8:26  
DIVISION OF CORPORATIONS

FILED  
98 OCT 12 AM 10:37  
DIVISION OF CORPORATIONS

2201 SAWGRASS VILLAGE DRIVE  
PONTE VEDRA BEACH  
FLORIDA, 32082

P.O. BOX 2105  
PONTE VEDRA BEACH  
FLORIDA, 32004

904.285.0550  
904.285.0422 FAX

NIC  
Amend  
sf  
10/15/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 OCT 12 AM 10:37

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Dominion Development Corporation II  
(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment No. 2

Resolved that the name of the Corporation shall be changed  
back to Revson Properties, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

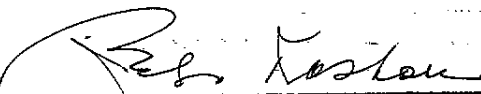
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9th of October, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) John Kashou, Chairman of Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Kashou

Typed or printed name

Chairman

Title