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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Oxford Properties Florida

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED
98 JUL 31 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

Joe 8/3

OXFORD PROPERTIES FLORIDA, INC.
A FLORIDA CORPORATION

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

FILED
98 JUL 31 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oxford Properties Florida, Inc., (the "Corporation") a Florida corporation, pursuant to Section 607.1006 of the Florida Business Corporation Act, files the following amendment to its Articles of Incorporation, which amendment was duly adopted by the directors of the Corporation and approved by the holders of a majority of the outstanding stock entitled to vote on the amendment:

Article IV shall be deleted and replaced with the following Article IV:

The Corporation is authorized to issue 500,000 shares of \$1.00 par value common stock.

Each authorized, issued, and outstanding share of the Corporation shall be exchanged for 100,000 new shares in the Corporation after the filing of these Articles of Amendment.

The number of votes cast by the shareholders in favor of the amendment was sufficient for its approval. Only one voting group was entitled to vote on this amendment and voted as described in these Articles of Amendment.

This Amendment was adopted, recommended, and approved on July 15, 1998.

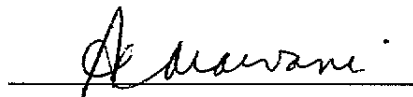
Signed this 28th day of July, 1998.



STUART H. B. SMITH
PRESIDENT

Printed Name

Title



AL W. MAWANI
SENIOR VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER

Printed Name

Title