

L13332



ACCOUNT NO. : 072100000032

REFERENCE : 428861 7165873

AUTHORIZATION : *Patricia Pige*

COST LIMIT : \$ 105.00

FILED
99 NOV -1 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 22, 1999

ORDER TIME : 1:43 PM

ORDER NO. : 428861-005

CUSTOMER NO: 7165873

700003031367--3

CUSTOMER: Ms. Konnie Smith
Opus Corporation
10350 Bren Road West

Minnetonka, MN 55343

DOMESTIC AMENDMENT FILING

NAME: NORMANDALE PROPERTIES SOUTH
CORPORATION

EFFECTIVE DATE:

EFFECTIVE DATE
12-1-99

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N.C.
C. COULLETTE NOV 0 2 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (4 COPIES)
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING (1 COPY)
XX RENAME CERTIFICATE (3 COPIES)

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
99 NOV -1 PM 3:16
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORMANDALE PROPERTIES SOUTH CORPORATION**

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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:

1. The articles of incorporation of the corporation are hereby amended by striking out the First article thereof and by submitting in lieu of said Article the following new Article:

FIRST: THE NAME OF THE CORPORATION IS

Opus South Management Corporation

2. The effective date and time of the amendment herein shall be December 1, 1999 at 12:01 a.m.

3. The amendments were approved by the sole shareholder.

Executed on October 20, 1999.

Normandale Properties South Corporation

By: _____

Neil J. Rauenhorst
President

EFFECTIVE DATE
12-1-99