

SEP-28-2006 THU 02:00 PM

TRIPP SCOTT, P.A.

FAX NO. 9547618475

01

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Florida Department of State  
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DEVON INVESTMENT, INC.

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**ARTICLES OF AMENDMENT  
TO THE AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
DEVON INVESTMENT, INC.**

The following provisions of the Articles of Incorporation of Devon Investment, Inc., a Florida corporation (the "Corporation"), originally filed with the Department of State on December 12, 1989, and Amendment to Articles of Incorporation of Corporation filed with the Department of State on September 21, 1998 be and they are hereby, further amended as shown below.

**I. NAME**

- 1.1 The name of the Corporation is DEVON INVESTMENT, INC.

**II. AMENDMENT TO ARTICLES OF INCORPORATION**

- 2.1 The first sentence of Article XIX LIMITATIONS ON AUTHORITY is hereby deleted in its entirety and replaced with the following:

"Notwithstanding any other provision of these Articles and any provision of law that otherwise so empowers the Corporation, and so long as any obligations secured by the Property pursuant to the first lien mortgage held by Capmark Bank pursuant to the Amended and Restated Mortgage, Assignment of Rents and Leases, Security Agreement, Fixture Filing and Notice of Future Advance made by Corporation to Capmark Bank (the "Mortgage") remain outstanding and not paid in full, the Corporation shall not, without the unanimous consent of the Board of Directors, do any of the following:"

**III. DATE OF ADOPTION**

- 3.1 The foregoing amendment was adopted September 28, 2006.

**IV. SHAREHOLDER AND DIRECTOR APPROVAL**

- 4.1 The foregoing amendment was approved by unanimous consent of all Shareholders and Directors.

[Signature page to follow]

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IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has made, subscribed and acknowledged these Articles of Amendment to the Amendment to Articles of Incorporation at PA & H Co., Florida, this 28<sup>th</sup> day of September, 2006.

By:   
DENNIS UDWIN, President

*H06000239561*

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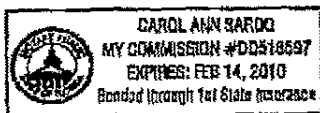
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STATE OF FLORIDA  
COUNTY OF Palm Beach

SWORN TO and subscribed before me this 28 day of September, 2006 by  
Dennis Adams, as President of Devon Investment, Inc., a Florida corporation on behalf of  
the corporation.



Carol Ann Sardo  
Notary Public

Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Serial Number: \_\_\_\_\_

☒ Personally known  
☐ Produced identification (type of i.d. \_\_\_\_\_)

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