

M78855

V. DONALD HILLEY, P.A.

Attorneys at Law
SUITE 124, PROSPERITY GARDENS
11382 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FLORIDA 33410

V. Donald Hilley
V. Claire Wyant-Cortez

TELEPHONE (561) 627-0009
FAX NO. (561) 627-4900

February 12, 1999

200002775572--5
-02/15/99--01104--011
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing Name Change

Dear Sir/Madam:

Please find enclosed the original Articles of Amendment to the Article of Incorporation of the Touchstone Webb Management Company, Inc. Attached is this firm's check in the amount of \$35.00 for filing of the name change. A self-addressed, stamped envelope is enclosed for the return of a receipt copy.

Thank you for your assistance in this matter.

Sincerely,

Carrie M. Billy

Carrie M. Billy
Legal Assistant

Enclosures

FILED
99 FEB 15 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M78855
208 NC
2-15-99
651-1111-1

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE TOUCHSTONE-WEBB MANAGEMENT COMPANY, INC.**

The Board of Directors, upon approval of the Directors and Shareholder at a meeting called for that purpose, held on February 4, 1999, as prescribed in the By-Laws of the Corporation, at the offices of Touchstone Webb Management Co., Inc., 5710 South Dixie Highway, Suite A, West Palm Beach, FL 33405, said meeting being duly called and conducted, adopted the following:

1. The corporation, Touchstone-Webb Management Company, Inc., shall and hereby does adopt a new corporate name, amending its Articles of Incorporation, as follows:

Amendment to its Articles of Incorporation:

THE ARTICLES OF INCORPORATION FOR THE TOUCHSTONE-WEBB MANAGEMENT COMPANY, INC., ARE HEREBY AMENDED TO CHANGE THE NAME OF THE CORPORATION FROM TOUCHSTONE-WEBB MANAGEMENT COMPANY, INC. TO:

WEBB REALTY & MANAGEMENT, INC.

The above amendment was approved by the Director and shareholder, which shareholder.

Further, the Board of Directors approved the amendment to be filed with the office the Department of State.

WHEREBY we set our hands and seals on this 18 day of February, 1999.

TOUCHSTONE-WEBB MANAGEMENT
COMPANY, INC., n/k/a
WEBB REALTY & MANAGEMENT, INC.

(SEAL)

Touchstone-
Webb Management
Company, Inc.
SEAL

BY:

Kathleen Webb Salata

Kathleen Webb-Salata, President and
Director, and sole shareholder

Kathleen Webb Salata
Kathleen Webb-Salata, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

ss:

The foregoing instrument was acknowledged before me this 8th day of February, 1999, by Kathleen Webb-Salata, President, Director and sole shareholder of Touchstone-Webb Management Company, Inc., n/k/a WEBB REALTY & MANAGEMENT, INC., on behalf of the Corporation, and Kathleen Webb-Salata, as its Secretary, who is personally known to me or has produced as identification.

V. Donald Hilley
Notary Public, State of Florida



V. Donald Hilley
MY COMMISSION # CC764715 EXPIRES
December 2, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
99 FEB 5 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA