

P00000009037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

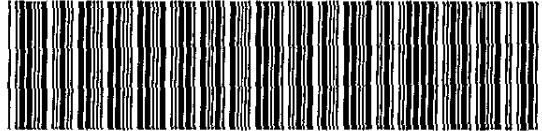
(Business Entity Name)

(Document Number)

Certified Copies _____ . Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200025501902

12/17/03--01039--002 *\$35.00

FILED

03 DEC 17 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FL 32399

12/24
m n/chg

RAHDERT, STEELE, BRYAN, BOLE & REYNOLDS, P.A.

ATTORNEYS AT LAW

THE ALEXANDER BUILDING

535 CENTRAL AVENUE

ST. PETERSBURG, FLORIDA 33701-3703

GEORGE K. RAHDERT
ALISON M. STEELE
PENELOPE T. BRYAN
BRADLEY M. BOLE
THOMAS E. REYNOLDS

TELEPHONE
(727) 823-4191

FACSIMILE
(727) 823-6189

OF COUNSEL:
JOHN W. DAY

December 12, 2003

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

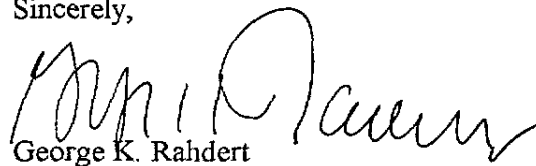
Re: Straub Court, Inc. Name Change

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation for the above-referenced corporation. Please file and return a file-stamped copy to this office. Enclosed is our check in the amount of \$35.00 for your fee.

Thank you for your attention to this matter.

Sincerely,



George K. Rahdert

:mjf
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRAUB COURT, INC.

1. Pursuant to Section 607.1006 of the Florida Statutes, Article I of the Articles of Incorporation of STRAUB COURT, INC. (the "Corporation") is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME


The name of the Corporation shall be **FIFTH AVENUE LOFTS, INC.**

2. The Articles of Incorporation of the Corporation, as amended, are hereby ratified and affirmed.

3. The foregoing Articles of Amendment (the "Amendment") was adopted with the consent of the Sole Director of the Board of Directors and the Sole Shareholder of the Corporation in accordance with Sections 607.0704 and 607.0821, Florida Statutes, on the 26th day of November, 2003.

4. The only voting groups entitled to vote separately on the Amendment is the sole shareholder of the Corporation and the sole director, and the number of votes cast for the Amendment by such shareholder and director was sufficient for the approval of the Amendment by those voting groups.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this 26th day of November, 2003.



Dorothy T. Webb, President

FILED
03 DEC 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA