# 10000013470 BARRENT MARCON MAR



ACCOUNT NO. : 072100000032

7209078 819023 REFERENCE

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER	DATE		September	1.	2000
いないたに	DATE	•	2CDCCIIDCT	/	2000

ORDER TIME: 10:48 AM

819023-010 ORDER NO. :

CUSTOMER NO:

CUSTOMER: Mr. Karl Hanson Flager Development Company 10151 Deerwood Park Blvd.

Blqd. 100, Ste. 330 Jacksonville, FL 32256

7209078

FLAGLER INDUSTRIES, INC. NAME:

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING Q. COULLIETTE SEP - 1 2000

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

#### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FLAGLER INDUSTRIES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the corporation is Flagler Industries, Inc. (the "Corporation").
- 2. The following amendments of the Articles of Incorporation were adopted by the Corporation in the manner prescribed by the Florida Business Corporation Act:

Article 1 is amended by deletion of the entire text thereof, and by substitution of the following Article 1, Name:

#### ARTICLE 1

#### Name 1

The name of the corporation is FDC PE Building I LP, Inc.

Article 2 is amended by deletion of the entire text thereof, and by substitution of the following Article 2, Mailing Address:

#### ARTICLE 2

#### Mailing Address

The mailing address of this corporation is 10151 Deerwood Park Boulevard, Building 100, Suite 330, Jacksonville, Florida 32256.

Article 4 is amended by deletion of the entire text thereof, and by substitution of the following Article 4, Registered Office and Agent:

#### **ARTICLE 4**

#### Registered Office and Agent

The street address of the registered office of this corporation is 10151 Deerwood Park Boulevard, Building 100, Suite 330, Jacksonville, Florida 32256, and the name of the registered agent of this corporation at that address is Karl B. Hanson III.

The amendments were adopted by the sole shareholder of the Corporation, Flagler 3. Development Company.

Dated: August 31, 2000.

Flagler Industries, Inc., a Florida corporation

#### STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 31st day of August, 2000, by G. John Carey, as Executive Vice President and Karl B. Hanson III, as Assistant Secretary, of Flagler Industries, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me.

Name typed/printed: SUSAN C. MCMICCAN

Notary Public, State of Florida

## WRITTEN CONSENT OF THE SOLE SHAREHOLDER OF FLAGLER INDUSTRIES, INC.

The undersigned, being the sole shareholder of Flagler Industries, Inc., a Florida corporation (the "Corporation"), hereby takes the following action and adopts the following resolutions:

**RESOLVED**, that Article 1 of the Articles of Incorporation of the Corporation shall be amended to read as follows:

#### ARTICLE 1 Name

The name of this corporation is FDC PE Building I LP, Inc.

**RESOLVED**, that Article 2 of the Articles of Incorporation of the Corporation shall be amended to read as follows:

#### ARTICLE 2 Mailing Address

The mailing address of this corporation is 10151 Deerwood Park Boulevard, Building 100, Suite 330, Jacksonville, Florida 32256.

**RESOLVED**, that Article 4 of the Articles of Incorporation of the Corporation shall be amended to read as follows:

### ARTICLE 4 Registered Office and Agent

The street address of the registered office of this corporation is 10151 Deerwood Park Boulevard, Building 100, Suite 330, Jacksonville, Florida 32256, and the name of the registered agent of this corporation at that address is Karl B. Hanson III.

**RESOLVED**, that the Executive Vice President of the Corporation, be and he hereby is, authorized, empowered and directed to execute and deliver to the Florida Department of State for filing, Articles of Amendment to the Articles of Incorporation of the Corporation to effect the foregoing amendment.

Flagler Development Company

Date: AUGUST 30, 2000

G. John Carey, Executive Vice President