

P000000,3470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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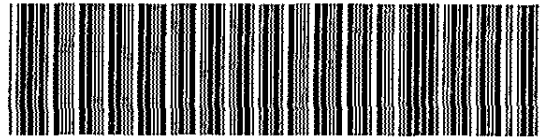
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.

mm

8/15/03



10151 Deerwood Park Boulevard
Building 100, Suite 330
Jacksonville, Florida 32256
904.565.4100
Fax 904.565.4144

August 7, 2003

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

Re: Name Change from FDC PE Building I LP, Inc. to Florida Industries, Inc.

Dear Sir or Madam:

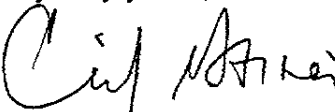
Enclosed please find the original executed Articles of Amendment to the Articles of Incorporation of FDC PE Building I LP, Inc., a Florida corporation, changing its name to Florida Industries, Inc., along with the Written Consent of the Sole Shareholder of FDC PE Building I LP, Inc. to be filed with the Secretary of State.

I have enclosed our company's check in the amount of \$43.75 to cover the following costs, along with a return envelope:

1.	Amendment Fee	\$35.00
2.	Name Change Certificate	<u>8.75</u>
	Total	\$43.75

Please call me if you have any questions. Thank you for your assistance.

Very truly yours,


Cindy Gaines
Paralegal

Enclosures

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF FDC PE BUILDING I LP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 FDC PE Building I LP, Inc. (the "Corporation")
2. The following amendment of the Articles of Incorporation was 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

The name of the corporation is Flagler Industries, Inc.

3. This amendment was adopted by the sole shareholder of the Corporation, Flagler Development Company.

Dated: August 1, 2003

FDC PE Building I LP, Inc., a Florida corporation

By: G. John Carey
G. John Carey, President

Attest: Karl B. Hanson III
Karl B. Hanson III, Assistant Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1st day of August, 2003, by G. John Carey, as President and Karl B. Hanson III, as Assistant Secretary of FDC PE Building I LP, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me.



Tracy L. Mickey
Commission # CC 938253
Expires May 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Tracy L. Mickey
Print Name Tracy L. Mickey
NOTARY PUBLIC, State of Florida

**WRITTEN CONSENT
OF THE SOLE SHAREHOLDER
OF FDC PE BUILDING I LP, INC.**

The undersigned, being the sole shareholder of FDC PE Building I LP, Inc., a Florida corporation (the "Corporation"), hereby takes the following action and adopts the following resolution:

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 Florida Industries, Inc.

RESOLVED, that the 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, the Articles of Amendment to the Articles of Incorporation of the Corporation to effect the foregoing amendment.

Flagler Development Company

Date: August 1, 2003

By: G. John Carey
G. John Carey, President