

P00000037682

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000235760 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 DEC 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 DEC 10 PM 2:56
DIVISION OF CORPORATIONS

BASIC AMENDMENT

17 NW, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NO AMEND
REC
12/10
(2)

TOTAL P.02

H02000235760

FILED

ARTICLES OF FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
17 NW, INC.

02 DEC 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following Amendments are adopted:

ARTICLE I - NAME - The name of the corporation shall be changed to SAFE HARBOR REALTY TRUST, INC.

ARTICLE IV - CAPITAL STOCK - This article shall be amended to read, "The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 50,000,000 shares of common stock with a par value of one dollar (\$1.00) per share."

SECOND: Adoption Date

The date of the amendment's adoption shall be effective on December 10, 2002.

THIRD: Adoption of Amendment

This amendment was adopted by the sole shareholder, who cast the necessary vote to pass the Amendment.

Signed this 10th day of December, 2002.


Richard Bradbury, President & Sole Stockholder

P000000037682

H02000235760

P.02/02

EMPIRE CORPORATE KIT

DEC-10-2002 14:50