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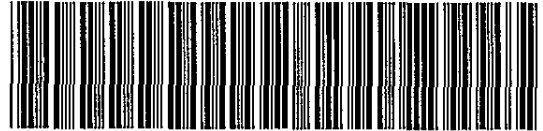
(Business Entity Name)

(Document Number)

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02 DEC 31 AM 10:08

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

02 DEC 31 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c



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December 31, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Taub Properties, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF AMENDMENT OF  
TAUB PROPERTIES, INC.

FILED  
02 DEC 31 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is TAUB PROPERTIES, INC.
2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I  
NAME

The name of this corporation is Taub Equities, Inc."

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and the sole Shareholder of the Corporation on November 7, 2002 which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 7th day of November, 2002.

TAUB PROPERTIES, INC.

By: 

Brian N. Taub, President

(CORPORATE SEAL)