

05/06/2005

15:38

CORPDIRECT → 2050380

NO. 259

001

P00000068213

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.

(((H05000115633 3)))

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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

DeSB. 37661

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -9 AM 10:01

BASIC AMENDMENT

GPJ INVESTMENTS CORPORATION

RECEIVED
05 MAY -9 AM 7:39
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change
5/9/05
DC

H05000115633 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GPJ INVESTMENTS CORPORATION**

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), **GPJ Investments Corporation** (the "Corporation") hereby adopts the following amendment to its Articles of Incorporation (the "Amendment"):

1. The name of the Corporation is **GPJ Investments Corporation**
2. The Amendment set forth below was duly adopted by Joint Written Consent of the Sole Member of the Board of Directors and the sole Shareholder of the Corporation dated May 5, 2005. The number of votes cast for the Amendment by the Corporation's shareholder was sufficient for approval.
3. The Corporation's Articles of Incorporation shall be amended by replacing Article I in its entirety with the following:

**ARTICLE I
NAME**

The name of the corporation shall be **Dancea Propertica 2, Inc.** (hereinafter referred to as the "Corporation").

4. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 5th day of May, 2005.

GPJ INVESTMENTS CORPORATION

By: *George Dancea*
George Dancea, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -9 AM 10:01