

P00000083407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

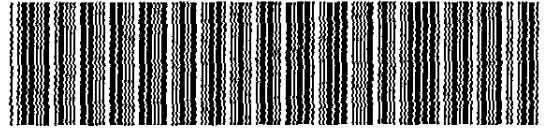
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900022174139

08/25/03--01035--017 **210.00

FILED
03 AUG 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC 8/28



August 22, 2003

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

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

Re: FDC PE Building I, Inc., FDC PE Building II, Inc., and FDC PE Building III,
Inc. re Address and Registered Agent Change

Dear Sir or Madam:

Enclosed please find the following original, executed documents for filing
with the Florida Department of State:

FDC PE Building I, Inc.

1. Transmittal Letter
2. Statement of Change of Registered Office or Registered Agent or Both
for Corporations; and
3. Articles of Amendment to the Articles of Incorporation of FDC PE
Building I, Inc.

FDC PE Building II, Inc.

4. Transmittal Letter
5. Statement of Change of Registered Office or Registered Agent or Both
for Corporations; and
6. Articles of Amendment to the Articles of Incorporation of FDC PE
Building I, Inc.

FDC PE Building III, Inc.

7. Transmittal Letter
8. Statement of Change of Registered Office or Registered Agent or Both
for Corporations; and
9. Articles of Amendment to the Articles of Incorporation of FDC PE
Building I, Inc.

Page Two
August 22, 2003

Our Company's check is enclosed in the total amount of \$~~35~~⁷10.00, which includes \$35.00 Fee for filing the Change of Registered Agent and the \$35.00 Fee for filing the Articles of Amendment for each entity. In addition, I have enclosed an addressed envelope for your use in returning the filed documents to my attention.

Please contact me at 904/565-4113 if you have any questions. Thank you for your assistance.

Very truly yours,

Cindy Gaines, Paralegal

Enclosures

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

FILED
03 AUG 25 PM 3:21
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, 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 III is amended by deletion of the entire text thereof, and by substitution of the following Article III, Address:

ARTICLE III

Address

The street address of the principal office of the Corporation is One Malaga Street, Saint Augustine, Florida 32084 and the mailing address is Post Office Box 1048, Saint Augustine, Florida 32085-1048.

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

ARTICLE V

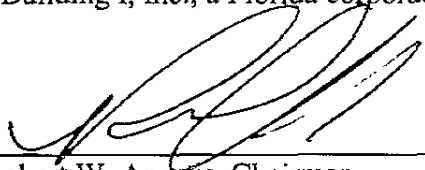
Registered Office and Agent

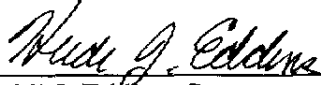
The street address of the registered office of the Corporation is One Malaga Street, Saint Augustine, Florida 32084, and the name of the registered agent of the Corporation at that address is Heidi J. Eddins.

3. The amendments were adopted by the sole shareholder of the Corporation, Florida East Coast Industries, Inc.

Dated: August 8, 2003


FDC PE Building I, Inc., a Florida corporation

By: 
Robert W. Anestis, Chairman

Attest: 
Heidi J. Eddins, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8th day of August, 2003, by Robert W. Anestis, as Chairman and Heidi J. Eddins, as Secretary of FDC PE Building I, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me.


Print Name Sherry C. Jones
NOTARY PUBLIC, State of Florida

SHERRY C. JONES
Notary Public, State of Florida
My comm. expires Jan. 22, 2006
Comm. No. DD 084231