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Of Counsel:
Robert L. Stettin

August 10, 2001

Division of Corporations
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

Re: Filing Amendment to Articles of Incorporation – TEITELBAUM
DEVELOPERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 17 PM 4:40

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Dear Ladies and Gentlemen:

Enclosed please find an original and one copy of the Amendment to the Articles of Incorporation for the above named corporation, and our check in the amount of \$43.75.

Please file the Amendment and return one certified copy of the Amendment via First Class Mail.

If you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,

David K. Deitrich

DKD:jloc

Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEITLEBAUM DEVELOPERS, INC.
a Florida corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 17 PM 4:40

KNOW ALL MEN BY THESE PRESENTS, that **TEITLEBAUM DEVELOPERS, INC.**, a Florida corporation (the "Corporation"), hereby executes these Articles of Amendment to its Articles of Incorporation pursuant to the Florida Business Corporation Act.

- (1) The name of the Corporation is **TEITLEBAUM DEVELOPERS, INC.**
- (2) Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

"The name of the Corporation is **TEITELBAUM DEVELOPERS, INC.**"

- (3) The forgoing amendment was adopted and approved by the Board of Directors and Shareholders of the Corporation on August 9, 2001, by a number of votes sufficient for approval. Only one voting group was entitled to vote on the Amendment.

IN WITNESS WHEREOF, the Corporation has cause these Articles of Amendment to be executed in its name this 9th day of August, 2001.

TEITLEBAUM DEVELOPERS, INC.,
a Florida corporation

By: 

David Teitelbaum, Its President

This Instrument was prepared by:

David K. Deitrich, Esquire
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