

Division of Corporations

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BASIC AMENDMENT

SAP DEVELOPMENT I, INC.

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2001 APR -9 PM 4:58

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Amendment

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2001

SAP DEVELOPMENT I, INC.
722 SHAMROCK BOULEVARD
VENICE, FL 34293

SUBJECT: SAP DEVELOPMENT I, INC.
REF: P01000026977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000034972
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SAP DEVELOPMENT I, INC.**

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The Articles of Incorporation of ~~SAP Development I, Inc.~~ a Florida corporation, are hereby amended by striking Article 3 in its entirety and by substituting in its place the following:

3. Authorized Shares. The Corporation is authorized to issue a total of 10,000 shares of common stock having a \$1.00 par value per share. Of those 10,000 shares, the Corporation is authorized to issue 370 shares of Class A common stock having a \$1.00 par value per share, 630 shares of Class B common stock having a \$1.00 par value per share, and 9,000 shares of Class C common stock having a \$1.00 par value per share. Except as otherwise provided in these Articles of Incorporation, the rights, privileges, and preferences of the Class A common stock, the Class B common stock, and the Class C common stock of the Corporation shall be identical. All voting rights of common stock shall be vested equally in the shares of Class A and Class B common stock, entitling each share of Class A common stock and Class B common stock to one vote upon any matter upon which the shareholders are entitled to vote, provided that Class A common stock shares shall constitute a separate voting group within the general voting group (consisting of Class A common stock shares and Class B common stock shares) such that votes by Class A common stock shares shall be counted as if all Class A common stock shares, including Class A common stock shares not actually voted, were voted in accordance with the vote of a majority of the votes of Class A common stock shares voting upon a matter. The shares of Class C common stock shall have no voting rights.

In accordance with Section 607.1005, Florida Statutes, the amendment was approved and adopted by written consent of the incorporator of the corporation on April 4, 2001. The corporation has not yet transacted business and has not had, nor currently has shareholders; therefore, shareholder action was not required.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Amendment.



William M. Seider
Incorporator

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