

PO2000045740

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*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Undeveloped Property Solutions, Corp.

Enclosed please find Articles of Amendment and a check in the amount of thirty five dollars (\$35.00).

Thank you,



Holly Cohen,
Attorney at Law

FILED
02 MAY 28 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Cohen
gave OK
to correct
old none.
(28)

N/C Amend
Spayre
5/28/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2002

Holly Cohen, Esquire
Skylake Professional Bldg.
1380 Miami Gardens Dr., Suite 255
North Miami Beach, FL 33179

SUBJECT: UNDEVELOPED PROPERTY SOLUTIONS, CORP.
Ref. Number: P02000045740

We have received your document for UNDEVELOPED PROPERTY SOLUTIONS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 902A00031186

RECEIVED

02 MAY 28 AM 10:59

DIVISION OF CORPORATIONS

**HOLLY COHEN, P.A.
ATTORNEY AT LAW
SKYLAKE PROFESSIONAL BUILDING
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Undeveloped Property Solutions, Corp.

Enclosed please find an original Articles of Amendment to the Articles of Incorporation of the above stated corporation and a copy of the letter received indicating that the previous name chosen was not available.

Thank you for all your assistance in this matter.

Sincerely yours,

A handwritten signature in cursive script that reads "Holly Cohen". The signature is written in dark ink and is positioned above the printed name and title.

Holly Cohen,
Attorney at Law

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNDEVELOPED PROPERTY SOLUTIONS, CORP.

FILED
02 MAY 28 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant of the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted: **Article I:**

The name of this corporations is: DAYTONA PRIME INVESTMENTS, INC.

The date of the amendment's adoption is 05/31/2002.

Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this _____ day of May, 200.

SIGNATURE: _____

MELVIN HOLLAND, Incorporator