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TALLAHASSEE, FLORID



Collins, Brown, Caldwell, Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW
756 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963

PLEASE REPLY TO:

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BRUCE R. ABERNETHY, JR., OF COUNSEL**

*BOARD CERTIFIED IN REAL ESTATE

**MASTER OF LAWS IN TAXATION

***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

*BOARD CERTIFIED IN WILLS, TRUSTS, AND ESTATES

March 15, 2004

Via Federal Express
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Ocean Oaks West Development, Inc.

Dear Sir/Madam:

I am enclosing herewith an original Articles of Amendment to Articles of Incorporation, together with the filing fee of \$35.00.

Should you have any questions, please feel free to contact the undersigned. Thank you for your attention in this regard.

Very truly yours,

l∉ana L. Bieber, Legal Assistant to

Michael J. Garavaglia

:jlb

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 22, 2004

JEANA L. BIEBER, LEGAL ASST. COLLINS, BROWN, CALDWELL, ETAL PO BOX 64-3686 VERO BEACH, FL 32964-3686

SUBJECT: OCEAN OAKS WEST DEVELOPMENT, INC.

Ref. Number: P02000046715

We have received your document for OCEAN OAKS WEST DEVELOPMENT, INC. 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) 245-6880.

Karen Gibson Document Specialist

Letter Number: 604A00018606

STATEMENT TO AMEND THE CERTIFICATE OF INCORPORATION

<u>OF</u>

OCEAN OAKS WEST DEVELOPMENT, INC.

ALAND PHIO Pursuant to Florida Statutes §607.1001, the undersigned corporation adopt the following Articles of Amendment to its Articles of Incorporation filed April 29, 2003 #P02000046715.

FIRST: The following Article I is hereby amended to read as follows:

ARTICLE 1 - NAME

The name of the corporation is JIDA INVESTMENTS, INC.

SECOND: The amendment was adopted by all the members of the Board of Directors on the 30 day of March, 2004.

THIRD: The amendment was adopted by all of the stockholders of the corporation on the 30^{43} day of March, 2004.

JIDA INVESTMENTS, INC.

President

Jeana L. Bieber

-1-

STATE OF FLORIDA COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to administer oaths and take acknowledgments, personally appeared JAMES D. YORK known to me to be the President of JIDA INVESTMENTS, INC., the corporation in whose name the foregoing instrument was executed, and that she acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in her by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following forms of identification of the above-named persons: personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid <u>day</u> of March, 2004.

