

PO3000021001

(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

N/C



400012979244

02/28/03--01047--012 **49.75

FILED
03 MAR 12 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 13 2003

THOMAS D. WRIGHT, P. A.
ATTORNEY AT LAW

340 North Causeway
New Smyrna Beach, Florida 32169

Telephone: (386) 428-3311
Fax: (386) 427-9516
E Mail: rdwlaw@bellsouth.net

February 26, 2003

Florida Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: 600 Palmetto Street, Inc.

Ladies & Gentlemen:

Please find enclosed Articles of Amendment for the above corporation for filing. My check payable to your division is enclosed in the sum of \$43.75 in payment of the filing fee and certified copy fee.

Thank you for your cooperation in this matter.

Sincerely,



Thomas D. Wright

TDW/da
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 7, 2003

THOMAS D. WRIGHT, P.A.
340 B. CAUSEWAY
NEW SMYRNA BEACH, FL 32169

SUBJECT: 600 PALMETTO STREET, INC.
Ref. Number: P03000021001

We have received your document for 600 PALMETTO STREET, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendment for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 203A00014552

ARTICLES OF AMENDMENT
OF
600 PALMETTO STREET, INC.

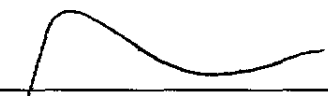
FILED
03 MAR 12 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

- 1. The name of the corporation is amended and changed to **200 PALMETTO STREET, INC.**
- 2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes, on February 25, 2003.

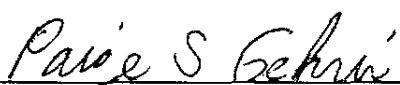
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25 day of February, 2003.

600 PALMETTO STREET, INC.

By: 

JEFFREY C. GEHRIS
President

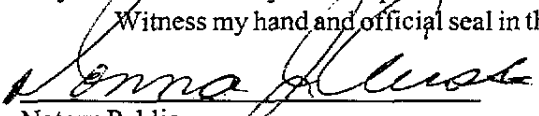
ATTEST:



PAIGE S. GEHRIS - Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared JEFFREY C. GEHRIS, as President, and PAIGE S. GEHRIS, as Secretary, of 600 PALMETTO STREET, INC., a Florida corporation, to me known to be the persons described above and they acknowledged before me that they executed the foregoing for the purposes therein expressed upon authority duly vested in them by said corporation.



Notary Public

Witness my hand and official seal in the County and State aforesaid this 25 day of February, 2003.

My commission expires

