

P03000079091

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03 OCT -6 PM 4:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Law Offices
Sakowitz & Sakowitz

CHARTERED

Theodore J. Sakowitz (1923 - 1999)
Alan B. Sakowitz

October 1, 2003

Secretary of State
Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, FL 32314

Re: Infill Pointe Development, Inc.

Dear sir or madam:

I have enclosed the Articles of Amendment to Articles of Incorporation of Infill Pointe Development, Inc. along with our check in the amount of \$35.00 for filing of the same.

Please return a stamped copy to us as proof of filing.

If you have any questions, please do not hesitate to call me.

Cordially yours,



Alan Sakowitz
for the firm

SIGNED IN HIS ABSENCE
TO AVOID DELAY

Enclosures

AS/oml

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INFILL POINTE DEVELOPMENT, INC.

(present name)

P03000079091

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME: The name of the corporation, Infill Pointe Development, Inc., shall be changed to Pointe Development Company.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: SEPTEMBER 30, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

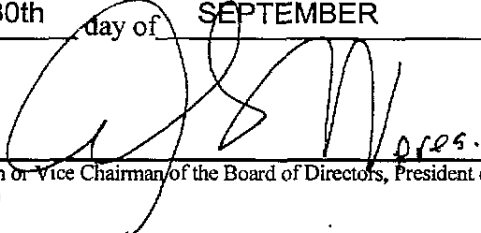
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of SEPTEMBER, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALAN SAKOWITZ

(Typed or printed name)

PRESIDENT

(Title)