

N.C.
C. G. G. AUG 20 2004



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

August 20, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Spruce Creek Property Investments, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SPRUCE CREEK PROPERTY INVESTMENTS, INC.
(a Corporation for Profit)
Document Number P04000057061**

FILED
04 AUG 20 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FIRST: Amendment(s) adopted:

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

I. NAME

The name of this Corporation is: **SPRUCE CREEK INVESTMENTS, INC.**

SECOND: The date of adoption of the Amendment(s) was: May 14, 2004.

THIRD: Adoption of Amendment

☒ The Amendment(s) was(were) adopted by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

☐ There are no shareholders entitled to vote on the Amendment. The Amendment(s) was(were) adopted by the Board of Directors.



Signature of Chairman, Vice Chairman, President or other Officer

Morteza Hosseini-Kargar
Typed or Printed Name

President
Title

8-19-04
Date