

POS000077559

Division of Corporations

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Florida Department of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COURTNEY CESERY DEVELOPMENT, INC.

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STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
COURTNEY CESERY DEVELOPMENT, INC.**

WHEREAS, the Articles of Incorporation of COURTNEY CESERY DEVELOPMENT, INC. (the "Corporation") were filed with the Florida Department of State on May 26, 2003 as Document No. P05000077559; and

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by written action of the Board of Directors and Shareholders, pursuant to the provisions of Sections 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act on the 26th day of October, 2005.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

"The name of this Corporation is COURTNEY GATE PARKWAY DEVELOPMENT, INC., and its principal place of business and mailing address is 100 Colonial Parkway, Suite 470, Lake Mary, Florida 32746."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on be

COURTNEY CESERY DEVELOPMENT, INC.

By: 
Mark C. Opler, Vice President