

APR 12 2007 FRI 12:20 PM MOODY SALZMAN & LASH

FAX NO. 3523772861

P. 01

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecovr.exe>

P05000125622

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000097370 3)))



H0700009737034BCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : MOODY & SALZMAN, P.A.
Account Number : I20050000156
Phone : (352) 373-6791
Fax Number : (352) 377-2861

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR 13 PM 2:27

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTHTRUST PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
07 APR 13 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Cs 4/13/07
Amend

APR 13 2007 FRI 12:20 PM MOODY SALZMAN & LASH

FAX NO. 352377286

FILED
P. 02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 APR 13 PM 2:27

((H07000097370 3))

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
SOUTHTRUST PROPERTIES, INC.**

Document No.: P05000125622

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE VIII. DIRECTORS

The corporation wishes to and by this amendment does name following as director of the Corporation:


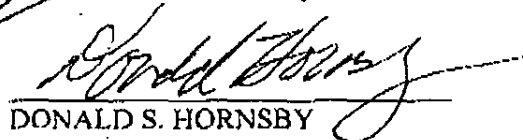
Jason C. Roberts

THE DATE OF ADOPTION OF AMENDMENTS: April 12, 2007.

EFFECTIVE DATE: April 12, 2007.

ADOPTION OF AMENDMENT:

The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.


JASON C. ROBERTS

DONALD S. HORNSBY

((H07000097370 3))