

93000039058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

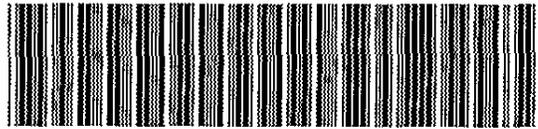
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Amend - N. C.*

C. Ouellette DEC 18 2003



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December 18, 2003

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

De Guardiola Development, 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

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF DE GUARDIOLA DEVELOPMENT, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is de Guardiola Development, Inc. (Charter No. P93000039058).

2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on December 17, 2003, in the manner prescribed by the Florida Business Corporation Act:

The name of the corporation is amended to de Guardiola Properties, Inc.

3. The number of shares of the corporation outstanding at the time of adoption of this amendment was 100 and the number of shares entitled to vote thereon was 100.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common Shares (\$1.00 par value)	100

5. The number of shares voted in favor of such amendment was 100 and the number of shares voted against such amendment was zero.

Dated: December 17, 2003

**DE GUARDIOLA DEVELOPMENT, INC., a  
Florida corporation**

By: 

George de Guardiola  
President

and

By: *George de Guardiola*  
George de Guardiola  
Secretary

STATE OF FLORIDA                    )  
  ) ss.:  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of December, 2003, by George de Guardiola, as President and as Secretary of de Guardiola Development, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who have produced \_\_\_\_\_ as identification.

OFFICIAL NOTARIAL SEAL

*Teresita S. Muniz*  
Teresita S. Muniz  
(type, print, or stamp name)  
Notary Public

Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

 Teresita Muniz  
My Commission DD202850  
Expires April 13, 2007