

P94000001251

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September 21, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/29/99--01022--017
1385.00 *35.00

Re: 1001 Truman Avenue, Inc.
P94000001251(5) - Reinstatement and Change of Name of Corporation

Dear Sir or Madam:

At this time, we are reinstating a corporation which name is 1001 Truman Avenue, Inc., which is corporate document number P94000001251(5). This corporation was originally filed on January 5, 1994 and was dissolved on August 25, 1995 for non-payment of-capital stock tax.

Another corporation was formed in 1997 and dissolved in 1998 with the same name, therefore that name is not available at this time. We have included the amendment to change the name and the new name will be "1003 Truman Avenue, Inc." I am enclosing the fee of \$1,385.00, which includes the reinstatement fee of \$1,350.00 for a total of \$1,385.00.

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

Sincerely yours



Robert T. Feldman
RTF/lb
Enclosures

cc: Donald E. Whitehead

FILED
99 SEP 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS SEP 29 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

1001 Truman Avenue, Inc.

FILED
99 SEP 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Document No. P94000001251(5)

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)*

The Corporate name is changed to and shall be known as "1003 Truman Avenue, Inc."

This name change amends paragraph no. 1 of Article I.

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:

THIRD: The date of each amendment's adoption: September 8, 1999

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 9 day of SEPTEMBER, 19 99.

Signature Donald E. Whitehead
(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)

Donald E. Whitehead

Typed or printed name

President / Director

Title