

P94000002011

Elizabeth A. Waters  
824 S. Rome Avenue  
Tampa, Florida 33606

February 4, 2000

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

Re: Articles of Amendment of 818 Market Place, Inc.

Articles of Incorporation of 818 Market Place, Inc.

Ladies and Gentlemen:

Enclosed for filing please find the following:

- Articles of Amendment of the Articles of Incorporation of 818 Market Place, Inc. changing its name to 818 Landholdings, Inc.; and
- Articles of Incorporation of 818 Market Place, Inc., including a Certificate of Designation of Registered Agent/Registered Office.

As you can see from the above, the Articles of Amendment must be filed first so that the name "818 Market Place, Inc." becomes available for filing the Articles of Incorporation.

Also enclosed is a copy of each of the Articles of Amendment and Articles of Incorporation for your use in preparing and returning certified copies, along with checks made payable to the Department of State for filing fees and certified copy fees. The checks represent \$35.00 for the filing fee and \$8.75 for a certified copy relating to the Articles of Amendment, and \$35.00 filing fee, \$35.00 designation of registered agent fee and \$8.75 for a certified copy relating to the Articles of Incorporation.

Please return the certified copies using the stamped self-addressed envelope provided. If you have any questions, please contact me at (813) 273-5334. Thank you for your assistance in this matter.

Sincerely,

  
Elizabeth A. Waters

*Name Change  
2-10-2000 LFS*

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-02/09/00--01068-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
400003129654--0  
-02/09/00--01068-018  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -9 AM 11:59

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION OF  
818 MARKET PLACE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -9 AM 11:59

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PURSUANT TO SECTION 607.1006 OF THE  
FLORIDA BUSINESS CORPORATION ACT

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818 Market Place, Inc., a corporation organized and existing under the Florida Business Corporation Act (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is 818 Market Place, Inc.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article I regarding the name of the Corporation and substituting in lieu thereof the following new Article I:

"ARTICLE I


NAME

The name of this corporation is 818 Landholdings, Inc."

3. This amendment to the Articles of Incorporation of the Corporation was unanimously approved by all of the shareholders of the Corporation on the 4<sup>th</sup> day of February, 2000, in the manner prescribed by Section 607.1003(6) of the Florida Business Corporation Act, such amendment to be effective upon filing by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be subscribed by its Secretary this 4<sup>th</sup> day of February, 2000.

818 Market Place, Inc.

By:   
Elizabeth A. Waters  
Secretary