

P94000038802

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H00000009818 6)))

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)922-4000

From: Account Name : LEBOEUF, LAMB, GREENE & MACRAE
Account Number : 103727002525
Phone : (904)630-5338
Fax Number : (904)353-1673

FILED
00 MAR -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 MAR -3 PM 12:35
DIVISION OF CORPORATIONS

BASIC AMENDMENT
ENCORE DEVELOPMENT, INC.

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

Amendment

H00000009818

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ENCORE DEVELOPMENT, INC.**

FILED
00 MAR -3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- 1. The name of the Corporation is Encore Development, Inc.
- 2. Article III of the Amended and Restated Articles of Incorporation is hereby amended to increase the authorized amount of shares the Corporation may have outstanding at any one time and is hereby amended in its entirety to read as follows:

"ARTICLE III - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to have outstanding at any one time is twenty five million (25,000,000) shares of common stock having a par value of one cent (\$.01) per share, and seven million five hundred thousand (7,500,000) shares of preferred stock having a par value of one cent (\$.01) per share. The Corporation's Board of Directors shall have the authority to establish series of the preferred stock and, by filing the appropriate Articles of Amendment with the Department of State of the State of Florida, to establish the designation of each series and the variations in rights, preferences and limitations for each series."

- 3. The Articles of Amendment to Amended and Restated Articles of Incorporation of the Corporation were duly adopted by written consent of the shareholders on March 3, 2000, and the number of votes cast for the amendment by the shareholders was sufficient for approval, in accordance with Florida Statutes Section 607.1006.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment to Amended and Restated Articles of Incorporation this 3rd day of March, 2000.

ENCORE DEVELOPMENT, INC.

By: Thomas M. Leonard
Thomas M. Leonard
President

JK143882.1

H00000009818