

P95000007847

98-Dec-01 4:02pm

From-RUDEN MC CLOSKY

8547644996

T-063 P-01/02 F-240

12/01/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:38 PM

((H98000022365 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,
CONTACT: LISA A LANIUS
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: ROC REALTY, INC.

AUDIT NUMBER.....H98000022365

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

98 DEC -1 PM 4:23

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -1 PM 4:40

FILED

MC
LARG
12-2

FA#: H70-22360

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ROC REALTY, INC.**

The following provision of the Articles of Incorporation of ROC Realty, Inc., a Florida corporation (the "Corporation"), Charter Number P95000007847, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is ROC Realty & Management, Inc.

The foregoing amendment was adopted by a Joint Corporate Action of the Sole Director and the Sole Shareholder of the Corporation dated as of November 23, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of November 23, 1998.

ROC REALTY, INC.


Nicholas J. Ferraro, President

Michael L. Krul, Esq., FL Bar #0196954
Ruden McClosky, Et al., P.O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

FA#: H98-22365

FTL:372864.1

FILED
98 DEC - 1 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA