

P95000043892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

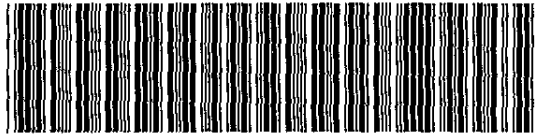
(Business Entity Name)

(Document Number)

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05/09/05--01052--018 \*\*35.00

2005 MAY -9 PM 12: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE  
5-31-05

*Name Change*

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May 5, 2005

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Arista Management Group South, Inc.

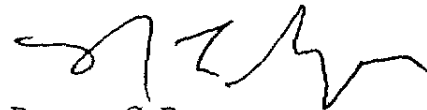
Dear Sir/Madam:

Enclosed please find original and copy of Articles of Amendment to Articles of Incorporation of ARISTA MANAGEMENT GROUP SOUTH, INC. together with a cover letter. Further enclosed is our trust check payable to the Secretary of State in the amount of \$35.00 to cover the filing fee. We **WILL NOT** require a certified copy of the Amendment at this time. Please return to our office a copy of the Articles as filed.

Thank you for your prompt attention to this matter.

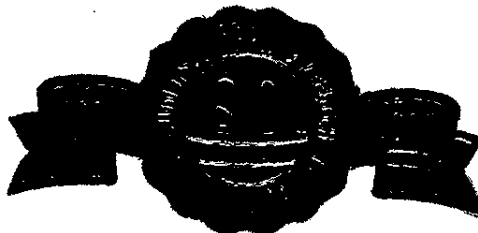
Sincerely yours,

ROGERS, MORRIS & ZIEGLER LLP



Romney C. Rogers

RCR/lst  
Encs.



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ARISTA MANAGEMENT GROUP SOUTH, INC.

DOCUMENT NUMBER: P95000043892

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES W. DAVIS

(Name of Contact Person)

(Firm/ Company)

4191 Cypress Reach Court, Apt. 403

(Address)

Pompano Beach, Florida 33069

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHARLES W. DAVIS

(Name of Contact Person)

954 868-0432

at ( ) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**EFFECTIVE DATE**  
**5-31-05**

Arista Management Group South, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000043892

(Document number of corporation (if known))

**FILED**  
2005 MAY -9 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

DAVIS MGT. INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

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(continued)

The date of each amendment(s) adoption: April 1, 2005

Effective date if applicable: MAY 31 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29 day of April, 2005

Signature Charles Davis Dis.  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles Davis Charles Davis  
(Typed or printed name of person signing)

President \_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**