

P95000048610

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

99 MAY -4 PM 3: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1- IMPACT PROPERTIES IV, INC.

2- \_\_\_\_\_

3- \_\_\_\_\_

4- \_\_\_\_\_

800002862428--8  
-05/04/99--01089--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

- Walk-in       Pick-up time ASAP       Certified Copy
- Mail-out       Will wait       Photocopy       Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non-Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

RECEIVED  
99 MAY -4 PM 1: 15  
DIVISION OF CORPORATION

Examiner's Initials CC

N.C.  
5-5-99

**ARTICLES OF AMENDMENT  
OF  
IMPACT PROPERTIES IV, INC.**

THE UNDERSIGNED, being the subscriber to the Articles of Incorporation of this corporation known as IMPACT PROPERTIES IV, INC., which articles were filed on June 19, 1995, with the Secretary of the State of Florida, and further being all of the shareholders of the corporation, hereby amend the following articles to read as follows:

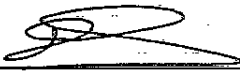
ARTICLE I  
NAME

1.01 The name of the corporation is IMPACT PROPERTIES VIII, INC.

All other articles and provisions of the charter originally filed shall remain in full force and effect without modification.

This Amendment is adopted with the consent of all of the incorporators, directors, and shareholders of the corporation on this day pursuant to a joint meeting of the directors and shareholders of the corporation, all of whom have waived notice of said meeting, and who were duly present and voting.

The Articles of Amendment adopted this 27<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
DILIP KANJI  
President

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99 MAY -4 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA