

P95000071541

Florida Department of State
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BASIC AMENDMENT

G W DELRAY PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

12-12-01

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 12, 2001

G W DELRAY PROPERTIES, INC.
15499 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33162SUBJECT: G W DELRAY PROPERTIES, INC.
REF: P95000071541

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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Darlene Connell
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G W Delray Properties, Inc.

P95000071541

(Present name)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 DEC 12 PM 12:54

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

President Sonia Williams
Vice President - Steve D. William
Sec. - Treas. - George Williams, Jr.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 12/10/01.

Document prepared by: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE).

X The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) 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
3/4 Director / President & Sec.
voting group"

_____ The amendment(s) was/were adopted by the board of
directors without shareholder action and share-
holder action was not required.

_____ The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 10 day of December, 2001.

Signature Sonia Williams
(By the Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the Shareholders.)

Approved - [Signature] OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Sonia Williams
Typed or printed name
D. President
Title

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