

P95000084141

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Delray Beach International Tennis
Resort, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
☒ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
☒ Cert. Copy
____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELRAY BEACH INTERNATIONAL TENNIS RESORT, INC.

Pursuant to the provision of Chapel 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is:
DELRAY BEACH INTERNATIONAL TENNIS RESORT, INC.

SECOND: RESOLVED, that the name of the corporation be changed to:
DOWNTOWN CAPITAL, INC.

THIRD: The amendment was approved by all of the stockholders and directors of the corporation on the 19 day of January, 2001, being sufficient for approval per the Articles and Bylaws of the Corporation.

Signed this 19 January, 2001

DELRAY BEACH INTERNATIONAL
TENNIS RESORT, INC.

(Corpor. Seal)

By:

Gaetan Morin, President

Attest by:

Francois Vallet, Secretary

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
PALM BEACH COUNTY

Before me, the undersigned authority, personally appeared Gaetan Morin, President and Francois Vallet, Secretary, to me well know to be the persons who execute the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal this 19 day of Jan., 2001

Notary Public



Doak S. Campbell, III
MY COMMISSION # CC655375 EXPIRES
June 12, 2001
BONDED THRU TROY FAIR INSURANCE, INC.