

04/26/2002 15:40 305 358 5786

WHITE & CASE LLP

001

Division of Corporations

Page 1 of 2

P96000005795

Florida Department of State
Division of Corporations
Public Access System
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000106134 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

RECEIVED

02 APR 26 PM 3:49

DIVISION OF CORPORATIONS

2002 APR 26 PM 4:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FOX CREEK DEVELOPMENT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Return to:
M. Wagoner

1503386-0001

Amendment

04/29/02

Fax Audit No. H02000106134

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

FOX CREEK DEVELOPMENT CORPORATION

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, FOX CREEK DEVELOPMENT CORPORATION, a Florida corporation, Document Number P96000005795 (the "Corporation"), in accordance with the written consent of the sole shareholder of the Corporation dated as of April 15, 2002, the Corporation hereby adopts the following amendment to its Articles of Incorporation:

1. Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

**ARTICLE VI
Board of Directors**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) members, the exact number to be determined from time to time in accordance with the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26 day of April, 2002.

**FOX CREEK DEVELOPMENT
CORPORATION**

By: 

E.M. Giblin, Jr., Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 26 PM 4:33