

Division of Corporations

Page 1 of 1

P 96000010865

Florida Department of State
Division of Corporations
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From:

GAIL S. ANDRE'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & RICHARDS
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BASIC AMENDMENT

STERLING PALMS, INC.

Certificate of Status	0
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Page Count	01
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
STERLING PALMS, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, STERLING PALMS, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is STERLING PALMS, INC.
2. The original Articles of Incorporation for the corporation were filed on February 5, 1996, and assigned Charter No. P96000010865.
3. By written consent executed on December 3rd, 1999 by the sole Shareholder and sole Director of the corporation, respectively, the sole Shareholder and sole Director have approved, authorized and directed that the Articles of Incorporation be amended to increase the number of authorized shares of capital stock of the Corporation. The amendment was approved by the sole Shareholder and the number of votes cast for approval was sufficient.


4. Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III – CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLAR (\$1.00) par value common stock.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 3rd day of December, 1999, on behalf of the corporation.

STERLING PALMS, INC., a Florida corporation

By: 
Christopher T. Spano
As its: President

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ALLAHASSEE, FLORIDA