

DAWSON, GALANT & SULIK
ATTORNEYS AT LAW
320 EAST ADAMS STREET
JACKSONVILLE, FLORIDA 32202

CARL D. DAWSON
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JOHN J. SULIK

TELEPHONE (904) 355-5505
TELEFAX (904) 358-7642

P96000011437

December 23, 1997

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-12/24/97--01047--016
*****35.00 *****35.00

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

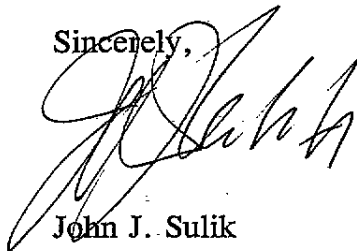
RE: Solomon and Johnson Properties, Inc.

Dear Sir:

Enclosed herewith is an original and copy of the Articles of Amendment to Articles of Incorporation for Solomon and Johnson Properties, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee for said amendment to the Articles of Incorporation.

After this Amendment to Articles have been filed with your office, please return a copy to this office.

Sincerely,



John J. Sulik

JJS/db

Enclosure

FILED
98 JAN 20 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change to 98000000559

LJS

1-21-98

789,1092,542,671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1998

John J. Sulik, Esquire
% Dawson, Galant & Sulik
320 East Adams Street
Jacksonville, FL 32202

SUBJECT: SOLOMON & JOHNSON PROPERTIES, INC.
Ref. Number: P96000011437

We have received your document for SOLOMON & JOHNSON PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 498A00001176

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January 15, 1998

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

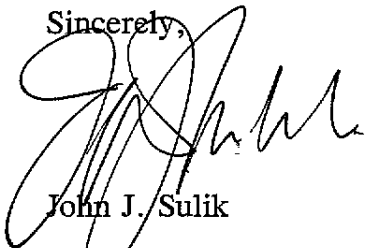
RE: Solomon & Johnson Properties, Inc.

Dear Sir:

Pursuant to your letter of January 8, 1998, a copy of which is enclosed, enclosed herewith is an original and copy of the Articles of Amendment to Articles of Incorporation for Solomon and Johnson Properties, Inc. Our check for \$35.00 was previously provided to your office on December 23, 1997 for the filing fee for said amendment to the Articles of Incorporation.

After this Amendment to Articles have been filed with your office, please return a copy to this office.

Sincerely,

A handwritten signature in black ink, appearing to read 'John J. Sulik', written over the word 'Sincerely,'.

John J. Sulik

JJS/db

Enclosure

FILED

98 JAN 20 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOLOMON & JOHNSON PROPERTIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I

The name of the corporation is changed to:

SOLOMON PROPERTIES, INC.

SECOND: The date of each amendment's adoption:

January 15, 1998.

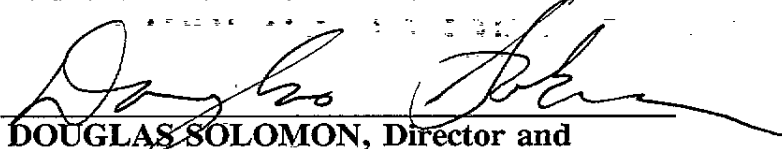
THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of January, 1998.

SOLOMON & JOHNSON PROPERTIES, INC.

By:



**DOUGLAS SOLOMON, Director and
Chairman of the Board of Directors**