

P96000027496

RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING
1253 PARK STREET
CLEARWATER, FLORIDA 33756

WILLIAM W. GILKEY
WILLIAM M. MACKENZIE
OF COUNSEL

RALPH RICHARDS (1893-1980)
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PORT RICHEY OFFICE

RIDGE PLACE EXECUTIVE CENTER
8410 U.S. HIGHWAY 19, SUITE 104
PORT RICHEY, FLORIDA 34668
TEL: (813) 841-7833
FAX: (813) 847-6742

June 29, 1998

Sent by Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: Cypress Center Drive, Inc.

Gentlemen:

Enclosed for filing in your office are Articles of Amendment of Corporate Charter for the above noted corporation.

Also enclosed is our check in the amount of \$87.50 payable to your order to cover the following expenses:

Certified copy	\$ 52.50
Amendment of Record	<u>35.00</u>
Total	\$ 87.50

I would appreciate your forwarding a certified copy of the Articles of Amendment to this office.

Very truly yours,


R. Carlton Ward

RCW/pb
Enclosures

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*****87.50 *****87.50

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

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N/C

V8 JUL 21 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1998

R. CARLTON WARD
1253 PARK ST., RICHARDS BLDG.
CLEARWATER, FL 33756

SUBJECT: CYPRESS CENTER DRIVE, INC.
Ref. Number: P96000027496

We have received your document for CYPRESS CENTER DRIVE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00037323

*Rec'd 7/17/98
Div. of Corp.*

LAW OFFICES

RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

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July 16, 1998

Ms. Velma Shepard
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

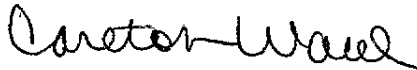
Re: Cypress Center Drive, Inc.
Ref. Number: P96000027496

Dear Ms. Shepard:

Enclosed as per your letter of July 14, 1998, is the corrected Articles of Amendment for Cypress Center Drive, Inc., reflecting the date of adoption for the Amendment.

I would appreciate you filing this Amendment as soon as possible. Thank you for your attention to this matter.

Very truly yours,



R. Carlton Ward



RCW/pb
enclosure

ARTICLES OF AMENDMENT OF CORPORATE CHARTER
OF
CYPRESS CENTER DRIVE, INC.

FILED
98 JUL 17 PM 2:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Before me, the undersigned authority, personally appeared:
CARLTON WARD, President, who, being first duly sworn, deposes and
says that he is the President of CYPRESS CENTER DRIVE, INC., a
Florida corporation, chartered by the Secretary of State of the
State of Florida, under the date of March 22, 1996, and that
Article I of the Corporate Charter provides that the name of the
corporation shall be CYPRESS CENTER DRIVE, INC., that it is the
desire and intention of all the parties hereto that the corporate
name be changed and that Article I of said Articles of
Incorporation be amended to read as follows:

Article I.

The name of this corporation shall be PARC CENTRE II (TAMPA), INC.

That this Amendment of the Articles of Incorporation has been
duly approved by the unanimous consent of the Directors and all the
Shareholders, being a sufficient number of votes for approval of
the Amendment, in meeting duly assembled on the 29th day of June,
A.D., 1998.

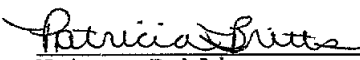
Dated this 29th day of June, A.D., 1998.


R. Carlton Ward, President

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that this day in the next above named State
and County before me, an officer duly authorized and acting,
personally appeared R. CARLTON WARD, to me personally known, to be
the person described in and who executed the foregoing instrument,
and acknowledged that he executed the same for the purposed therein
set forth.

WITNESS my hand and official seal this 29th day of June, 1998.


Notary Public
Name: PATRICIA BRITTS
My commission expires

