

P96000067394

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Account Number : 076077002227
Phone : (941) 748-3770
Fax Number : (941) 746-4160

BASIC AMENDMENT

HERITAGE PARTNERS GROUP VII, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1998

HERITAGE PARTNERS GROUP VII, INC.
450 CHALLENGER ROAD
CAPE CANAVERAL, FL 32920

SUBJECT: HERITAGE PARTNERS GROUP VII, INC.
REF: P96000067394

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NOV. 20. 1998 9:20AM HARLEE PORGES

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERITAGE PARTNERS GROUP VII, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation, the original Articles having been filed with the Department of the State of Florida on August 13, 1996, under document number P96000067394.

1. The name of this Corporation is Heritage Partners Group VII, Inc.
2. The Articles of Incorporation are amended to delete the existing Article XVII in its entirety.
3. The foregoing Amendment was adopted by the vote of all the Shareholders and Directors of the Corporation on November 18, 1998.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment of Articles of Incorporation on this 18th day of November, 1998.

HERITAGE PARTNERS GROUP VII, INC.
a Florida corporation

By: *Alison Kerr-Hall Colvard, V.P.*
Alison Kerr-Hall Colvard as its V.P.

PREPARED BY:
Curtis D. Hamlin, Esq. (Bar#0237922)
Harlee, Porges, Hamlin, Knowles,
Bald & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941)748-3770

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