P96000094610 Requestor's Name



	<i>></i> Содууд		Office Use Only	
CORPORATION	NAME(S) & DOCUMI	ENT NUMBER(S)), (if known):	
1(Corp	oration Name)	(Document #))	
2(Corp	oration Name)	(Document #))	
3. (Corp	oration Name)	(Document #))	
4. (Corp	oration Name)	(Document #)		
	Pick up time		Certified Copy	
Mail out	Will wait Ph	iotocopy \square	Certificate of Status	
Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation	AMENDMENT Amendment Resignation of R.A., of Change of Registered Dissolution/Withdraw Merger REGISTRAT Foreign Limited Partnership Reinstatement Trademark	Officer/ Director Agent val	90000 2 0 -09/08/ ***********************************	105 00 00 00 00 00 00 00 00 00 00 00 00 0
	Other			
CDSTORICS INC.			Examiner's Initials	

CR2E031(1/95)

October 17, 1997

VIA FEDERAL EXPRESS

Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re:

FTM Development Company, Inc.

Ref. Number: P96000094610

Dear Ms. Lewis:

Enclosed please find corrected documents for the name change for the above entity. Also enclosed is a copy of your letter explaining the problem with the name requested. After speaking with Karen Gibson of your office, she assisted me in determining the availability of the new name "RAM Development Company."

Please process the name change as soon as possible. If you have any questions please do not hesitate to call the undersigned.

Thank you.

Yours truly,

Elizabeth P. Bonan Attorney at Law

EPB/mrs

enclosure

C:\LIZ\FLDEPT2.WPD



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 13, 1997

SOUTHERN REALTY GROUP, INC. 3501 S.W. CORPORATE PARKWAY PALM CITY, FL 34990

SUBJECT: FTM DEVELOPMENT COMPANY, INC.

Ref. Number: P96000094610

RECEIVED

6 1997

We have received your document for FTM DEVELOPMENT COMPANY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 397A00050058



October 9, 1997

Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

FTM Development Company, Inc.

Ref. Number: P96000094610

Dear Ms. Lewis:

Enclosed please find corrected documents for the name change for the above entity. Also enclosed is a copy of your letter explaining the problem with the original name requested.

Please process the name change as soon as possible. If you have any questions please do not hesitate to call the undersigned.

Thank you.

Yours truly,

Elizabeth P. Bonan Attorney at Law

EPB/mrs

enclosure



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 12, 1997

SOUTHERN REALTY GROUP, INC. 3501 S.W. CORPORATE PARKWAY PALM CITY, FL 34990

SUBJECT: FTM DEVELOPMENT COMPANY, INC.

Ref. Number: P96000094610

We have received your document for FTM DEVELOPMENT COMPANY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6905.

Letter Number: 097A00045566

Thelma Lewis
Corporate Specialist Supervisor

ARTICLES OF AMENDMENT FTM DEVELOPMENT COMPANY, INC.

FILED

97 OCT 20 PH 4:10

Article I of the Articles of Incorporation of FTM Development SECRETAR INCF IS TATE TALLAHASSEE, FLORIDA hereby amended to read:

"ARTICLE I

"RAM Development"Company" The name of the corporation is GENESIS DEVELOPMENT COMPA

The foregoing amendment was adopted by the directors and share holders of this corporation on August 19, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this Anday of August, 1997.

Peter D. Cummings,

ATTEST:

STATE OF HOUDA

COUNTY OF MARLIN

The foregoing instrument was acknowledged before me this 19th day of August, 1997, by Peter D. Cummings, President, who is personally known to me.

Print Name

CONSENT IN LIEU OF A JOINT SPECIAL MEETING OF THE DIRECTORS AND SHAREHOLDERS OF FTM DEVELOPMENT COMPANY, INC.

97 OCT 20 PH 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the directors and the holders of all the outstanding shares of FTM DEVELOPMENT COMPANY, INC., a Florida corporation, do hereby consent and subscribe to the following acts and resolutions in lieu of holding a formal special meeting regarding the same:

RESOLVED, that Article I of the Articles of Incorporation be amended to read as follows:

"Article I

"RAM Development "Company" The name of the corporation is GENESIS DEVELOPMENT COMPANY."

FURTHER RESOLVED, that any officer be and is hereby authorized and directed in the name and on behalf of the Corporation, to take or cause to be taken such actions as he may deem necessary or desirable to effectuate the foregoing resolution and carry out the purpose thereof and to execute and file with the Secretary of State of Florida an amendment to the Articles of Incorporation.

Dated: August 19, 1997

Sole Shareholder:

Southern Realty Group, Inc.

Ву: / Изан /

Its: MESERENT

Directors:

Peter D. Cummings Director

Keith L. Cummings, Director

Stephen Fry Director

Beverly Erickson, Director