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BASIC AMENDMENT

NEW SUNRISE PALMS, INC.

Certificate of Status	0
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Amendment

01-10-01

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

NEW SUNRISE PALMS, INC.

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

FIRST: The name of the Corporation is NEW SUNRISE PALMS, INC.

SECOND: Article VI of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE VI

DIRECTORS

Number. This corporation shall have one director. The number of directors may be increased or diminished from time to time in accordance with the bylaws, but shall never be less than one.

Director. The name and address of the sole member of the Board of Directors of the corporation are:

NAME

ADDRESS

Mary B. Knauer

First Union National Bank
Corporate Trust Group
FL0122
225 Water Street, 3rd Floor
Jacksonville, FL 32202-0122

THIRD: The amendment was adopted on January 8, 2001.

Prepared By: Gregory K. West, Esq., Florida Bar No. 0381764, P.O. Box 1753, Ponte Vedra Beach, FL 32004, Tel. No. (904) 543-9800

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FOURTH: The amendment was approved by the sole shareholder of the corporation. The number of votes cast in favor of the amendment was sufficient for approval pursuant to law.

Dated: January 8, 2001.


By: Mary B. Knauer
Its President

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