



THE UNITED STATES
CORPORATION
COMPANY

P97000025778

ACCOUNT NO. : 072100000032

REFERENCE : 925279 7143749

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 12, 1998

ORDER TIME : 12:46 PM

ORDER NO. : 925279-010

CUSTOMER NO: 7143749

CUSTOMER: Ms. Lisa Alonso
Muller & Lipson, P.a.
Suite 1707
9100 South Dadeland Boulevard
Miami, FL 33156

200002614722--1
-08/13/98--01001--002
*****560.00 *****35.00

DOMESTIC AMENDMENT FILING

- NAMES: 1. DELRAY HISTORIC, INC.
2. ATLANTIC CENTER, INC.
3. DCC MANAGEMENT, INC.
4. LINTON, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHRIS SMITH

EXAMINER'S INITIALS: _____

FILED
98 AUG 13 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9700002
200002614722
8-13-98

Florida Department of State, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
BUSINESS ADDRESS OF REGISTERED AGENT FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned registered agent of the corporation named below which is organized under the laws of the State of Florida submits the following statement in order to change the registered office of the corporation and the business address of the registered agent in the State of Florida.

1. The names of all corporations represented as registered agent by the undersigned and as to which this statement applies are:

**Delray Historic, Inc.
Atlantic Center, Inc.
DCC Management, Inc.
Linton, Inc.**

2. The street address of the current registered office of each such corporation is: 9100 S. Dadeland Boulevard, Suite 1707, Miami, Florida 33156.
3. The registered office of each such corporation is changed, and the new registered office is: 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156.
4. The current registered agent of each such corporation is Charles E. Muller II; the registered agent is unchanged; and the business address of the registered agent is changed to: 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156.
5. The street address of the registered office of each such corporation and the street address of the business office of its registered agent, as changed, will be identical.
6. Each such corporation has been notified of these changes to the registered office of such corporation and the business address of the registered agent.

Date: August 10, 1998



CHARLES E. MULLER II