

P97000027130

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March 15, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED STATE  
DIVISION OF CORPORATIONS  
01 MAR 16 PM 12:32

**Re: 20 West Adams St., Inc. - Document No. P97000027130**

To Whom It May Concern:

Enclosed is an original and one copy of Articles of Amendment to Articles of Incorporation of 20 West Adams St., Inc., and a check for \$43.75 to cover the fees for filing the Articles of Amendment and obtaining a certified copy of same. Please file the Articles of Amendment effective as of January 1, 2001, file stamp the copy of the Articles of Amendment, and return the certified copy to me in the enclosed envelope as soon as possible.

Very truly yours,

*Bill Curtis*

C. William Curtis, III

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-03/16/01--01043--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosures

C:\OFFICE\WPWIN\WPDOS\20 West Adams\Correspondence\DOSLtr-03-2001.wpd

*C. Wm. Curtis III gave Authorization  
to add date of adoption. 3/20  
VB*

*Amend.*

V. SHEPARD MAR 20 2001

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
20 WEST ADAMS ST., INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

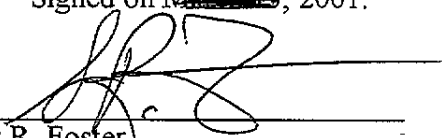
**FIRST:** Amendment adopted: Article IV is amended to read as follows: The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

The effective date of the amendment's adoption: *January 1,* ~~March 16,~~ 2001.

**SECOND:** Adoption of Amendment:

The amendment was approved by unanimous written consent of the shareholders in accordance with F.S. 607.0704, on January 1, 2001.

*January 1*  
Signed on ~~March 16,~~ 2001.

  
\_\_\_\_\_  
Scott R. Foster  
President