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AW OFFICES OF
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July 23, 1997

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

100002247801--9
-07/25/97--01061--008
*****87.50 *****87.50

RE: Corporate Name Change
Corporation: ANI-Sabal Palm, Inc.

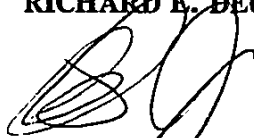
To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$87.50 representing your filing fees and fees for a certified copy. Please return the certified copy of the attached to the undersigned at the above address.

Thank you for your assistance in this matter.

Very truly yours,

RICHARD E. DEUTCH, JR., P.A.



Richard E. Deutch, Jr.
For the Firm

RED/at
Encls.

FILED
97 JUL 25 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

V8 AUG 4 1997

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL 25 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ANI-SABAL PALM, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE I. NAME

The name of the corporation is changed to:

A.N.I.-TERRAZAS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption is: July 22, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of JULY, 1997.

Signature


LOUIS WOLFSON, CHAIRMAN OF THE BOARD