

P 97000085296

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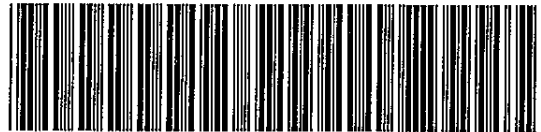
(Business Entity Name)

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03 JAN 29 PM 1:20
TALLAHASSEE, FLORIDA

Ps 1/21/03 Ps 1/23/03



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 23, 2002

SMITH, HOOD, PERKINS, LOUCKS ET AL
ATTN: WILLIAM E LOUCKS, ESQ.
444 SEABREEZE BLVD, SUITE 900
DAYTONA BEACH, FL 32118

SUBJECT: TOWN PARK ASSOCIATES, INC.
Ref. Number: P97000085296

We have received your document for TOWN PARK ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 602A00067157

RECEIVED
03 JAN 29 AM 10:26
DIVISION OF CORPORATIONS

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www.daytonalaw.com

HARRY G. McCONNELL
FRANK J. YONG
Of Counsel

January 27, 2003

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Amendment: Town Park Associates, Inc.

Gentlemen:

Enclose for filing is an original and one copy of Articles of Amendment to Articles of Incorporation. Also enclosed is a copy of your correspondence dated December 23, 2002.

We have previously provided a check for \$43.75 in payment of the filing fee and a certified copy. Please provide the certified copy of the Articles at your earliest convenience.

Thank you.

Very truly yours,



William E. Loucks

WEL/gr
Enclosures

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TOWN PARK ASSOCIATES, INC.

03 JAN 29 PM 1:20

CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended Article is:

"Article 1 - NAME

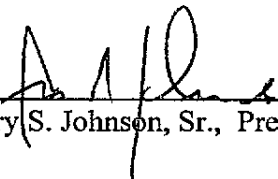
The name of this corporation is:
NSB 44, INC."

2. The above stated amendment was adopted by the shareholders of this corporation on the 11TH day of December, 2002.

3. All of the holders of the common stock issued by the corporation (the sole voting group) voted to amend the Articles as herein provided. The number of votes cast by such voting group was sufficient for approval by said group.

Dated this 24th day of January, 2003.

TOWN PARK ASSOCIATES, INC.


By 
Jerry S. Johnson, Sr., President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 24th day of January, 2003, by Jerry S. Johnson, Sr., President of Town Park Associates, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.



Gay E. Rickmyre
MY COMMISSION # CC842469 EXPIRES
July 8, 2003
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public, State of Florida at Large