



Pg 7000088946

ACCOUNT NO. : 072100000032

REFERENCE : 611847 4329325

AUTHORIZATION

COST LIMIT : \$ 87.50

Patricia Pignatelli

ORDER DATE : November 24, 1997

ORDER TIME : 1:56 PM

ORDER NO. : 611847-005

CUSTOMER NO: 4329325

CUSTOMER: Jan D. McCormick, Esq
Brant Moore Macdonald & Wells,
P. O. Box 4548

Jacksonville, FL 32201-4548

300002355543--3

DOMESTIC AMENDMENT FILING

NAME: DESIGN PROPERTIES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
97 NOV 25 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
PP
11/24



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 25, 1997

CSC
CHRISTOPHER SMITH
TALLAHASSEE, FL

SUBJECT: DESIGN PROPERTIES, INC.
Ref. Number: P97000088946

RESUBMIT

Please give original
submission date as file date.

We have received your document for DESIGN PROPERTIES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE DIRECTOR TO THE SIGNOR'S TITLE.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00056262

RECEIVED
97 NOV 26 AM 8:29
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
DESIGN PROPERTIES, INC.

FILED
97 NOV 25 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of Design Properties, Inc., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Design Properties, Inc. hereby set forth as follows:

1. The name of this Corporation is Design Properties, Inc.
2. The Articles of Incorporation of Design Properties, Inc. that were filed effective October 15, 1997 reflected an error in the designation of the Board of Directors, and have been amended by deleting Articles VII and VIII in their entirety and by substituting in lieu thereof the following Articles VII and VIII:

"ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - DIRECTORS

The name and street address of the member of the Board of Directors is:

Edgar B. Vickers
2913 Westside Boulevard
Jacksonville, Florida 32209

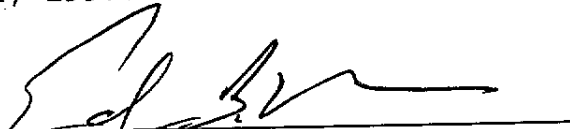
Thomas W. Talbot
2913 Westside Boulevard
Jacksonville, Florida 32209"

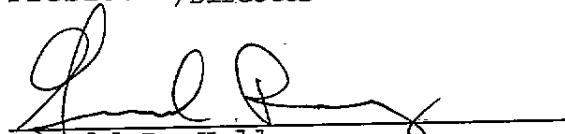
- Amendment was adopted by directors, therefore, shareholder approval not needed.
3. In accordance with Florida Statute Section 607.1002, the referred to amendment was adopted by the Board of Directors on

November 3rd 1997. The number of votes cast for the Amendment by the Board of Directors is sufficient for approval of the Amendment by the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Design Properties, Inc. shall be deemed to be amended accordingly.

DATED this 3rd day of November, 1997.


Edgar B. Vickers
President/Director


Gerald P. Kelley
Secretary

112776