

P98000010177



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 894046

AUTHORIZATION : Patricia Pigg

COST LIMIT : \$ 87.50

FILED
98 JUL 16 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 16, 1998

ORDER TIME : 2:40 PM

ORDER NO. : 894046-005

CUSTOMER NO: 81758A

CUSTOMER: Christine Scalamandre, L.a
Divosta & Company
4500 Pga Boulevard
Suite 400
Palm Bch Garden, FL 33418

name
Change
Amend

900002591259--4

DOMESTIC AMENDMENT FILING

NAME: SOUTHEAST FLORIDA PROPERTY
OF THE PALM BEACHES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: Don

RECEIVED
98 JUL 16 PM 3:23
DIVISION OF CORPORATION

7/16/98
*02250, 02545, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 17, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: SOUTHEAST FLORIDA PROPERTY OF THE PALM BEACHES,
INC.
Ref. Number: P98000010177

We have received your document for SOUTHEAST FLORIDA PROPERTY OF THE PALM BEACHES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 898A00038073

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 JUL 21 AM 10:41
DIVISION OF CORPORATION

98 JUL 16 PM 2:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST FLORIDA PROPERTY OF THE PALM BEACHES, INC.

1. ARTICLE I of the Articles of Incorporation of SOUTHEAST FLORIDA PROPERTY OF THE PALM BEACHES, INC. is amended to read as follows:

ARTICLE I

NAME

The name of this corporation is THE DALTON COMPANY OF THE PALM BEACHES, INC.

2. The foregoing amendment was adopted by the shareholders, officers and directors of the corporation on June 26, 1998.

IN WITNESS WHEREOF, the undersigned Officer of the corporation has executed these Articles of Amendment on July 7, 1998
_____ 1998.

SOUTHEAST FLORIDA PROPERTY OF THE
PALM BEACHES, INC.

(Corporate Seal)

By: Robert S. Kairalla Pres.
Robert S. Kairalla, President

STATE OF MASS.
COUNTY OF ESSEX

Sworn to and subscribed before me this 7th day of July, 1998 by Robert S. Kairalla, President of SOUTHEAST FLORIDA PROPERTY OF THE PALM BEACHES, INC. He is personally known to me.

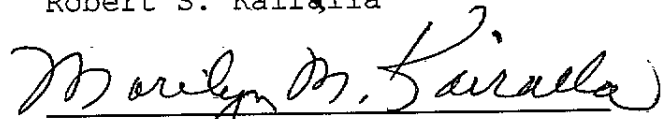
Barbara J. Aiello
Notary Public
Print Name: Barbara J. Aiello
Commission Expiration: 5-13-99
Commission Number: _____

CONSENT TO AMENDMENT
TO ARTICLES OF INCORPORATION

THE UNDERSIGNED, being all of the directors and shareholders of SOUTHEAST FLORIDA PROPERTIES, INC., a Florida corporation, hereby consent to an amendment of the Articles of Incorporation amending and changing the name of the corporation to THE DALTON COMPANY OF THE PALM BEACHES, INC.

Witness these hands and seals this 7 day of July
1998.


Robert S. Kairalla


Marilyn M. Kairalla