

P 98000018973  
*Woodward, Pires & Lombardo, P.A.*  
ATTORNEYS-AT-LAW

CRAIG R. WOODWARD\*  
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CARRIE POULOS-LADEMAN  
BURT L. SAUNDERS  
OF COUNSEL  
\*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

June 5, 1998

Division of Corporations  
409 East Gaines  
Post Office Box 6327  
Tallahassee, FL 32314


Ladies/Gentlemen:

Re: Articles of Amendment  
Gold Coast 2000, Inc.

Enclosed are the original and one copy of the Articles of Amendment for the referenced corporation together with a check in the amount of \$ 35.00 to cover the fees for filing the Articles of Amendment. After filing, please return a date-stamped copy to our office.

Should you have any questions, do not hesitate in contacting me.

Sincerely yours,



Carrie E. Poulos-Lademan

Enclosures as stated

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-06/08/98--01067--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PLEASE RESPOND TO: NAPLES


PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161  
606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402

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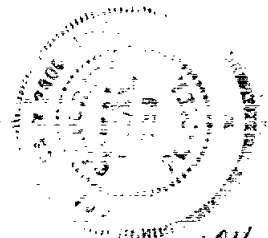
ARTICLES OF AMENDMENT

BE IT HERE KNOWN THAT GOLD COAST 2000, INC., a duly registered corporation in the State of Florida, being officially registered February 26, 1998, under document number P98000018973 files with the Secretary of State, Tallahassee, Florida, Amendment to its Articles of Incorporation:

1. The name of the corporation is GOLD COAST 2000, INC.
2. This Amendment to the Articles of Incorporation hereby changes the name to:  
  
EQUITY V INVESTMENTS & DEVELOPMENT, INC.
3. This Amendment was adopted by unanimous vote of all the shareholders of GOLD COAST 2000, INC., on the 2nd day of June, 1998.

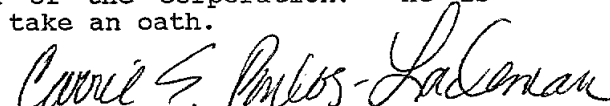
  
S. Charles Bennett, III  
Sole Shareholder

(Corporate Seal)



STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 4th day of June, 1998, by S. CHARLES BENNETT, III, Sole Shareholder of GOLD COAST 2000, INC., on behalf of the corporation. He is personally known to me and did not take an oath.

  
Print Name: \_\_\_\_\_  
Notary Public  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

(SEAL)

