

rahn

450 east las olas boulevard  
suite 700  
ft. lauderdale, florida 33301

P98000030014

June 2, 1999

Amendment Section  
Dept. of State  
P O Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed are Articles of Amendment and Articles of Dissolution on two different companies.  
Rahn Development, Inc. is giving permission to use its name to Rahn Development II, Inc.

Please let me know if you need any further information. Documents should be returned to me at  
the address below. Thank you.

Sincerely,

*Carol J. Gardina*

Carol J. Gardina  
Controller

NC  
6-17-99  
PHT

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-06/07/99--01143--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00


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99 JUN -7 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
RAHN DEVELOPMENT II, INC.**

Pursuant to Section 607.1005 of the Florida Business Corporation Act, the Articles of Incorporation of Rahn Development II, Inc., (the "Corporation"), are hereby amended according to these Articles of Amendment:

- FIRST:** The name of the Corporation is Rahn Development, Inc.
- SECOND:** Article I of the Articles of Incorporation is amended in its entirety to read as follows:
- "The name of the Corporation is Rahn Development, Inc."
- THIRD:** The date of this amendment's adoption is October 17, 1998.
- FOURTH:** The amendment was approved by the shareholders and directors. The number of votes cast for the amendments was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned Shareholder and Director of the Corporation has executed this instrument as of this 17<sup>th</sup> day of October, 1998.



John H. Anderson

**FILED**  
99 JUN -7 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


## **AFFIDAVIT**

This affidavit is executed on behalf of Rahn Development, Inc., it's successors and assigns (the "Corporation") as follows:

The Corporation hereby authorizes the use of its name by Rahn Development II, Inc. and releases any rights the Corporation may have for the use of that name.

The Corporation does not plan to reinstate the corporation or reuse the name.

IN WITNESS WHEREOF, the undersigned Officer and Director executes this instrument to be effective as of the 16<sup>th</sup> day of October, 1998.

  
\_\_\_\_\_  
John H. Anderson