

P98000031965



ACCOUNT NO. : 072100000032

REFERENCE : 955284 5014227

AUTHORIZATION

COST LIMIT : \$ 87.50

Patricia Pigott

ORDER DATE : September 9, 1998

ORDER TIME : 11:08 AM

ORDER NO. : 955284-005

CUSTOMER NO: 5014227

CUSTOMER: Theda J. Collins, Esq
Becker & Poliakoff, P.a.
3111 Stirling Road

Fort Lauderdale, FL 33312-6525

FILED
98 SEP -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

600002635366--8

NAME: 217 HENDRICKS ISLE CORP.

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:

N.C.
9-10-98

RECEIVED
98 SEP -9 PM 12:10
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
217 Hendricks Isle Corp.**

FILED
98 SEP -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

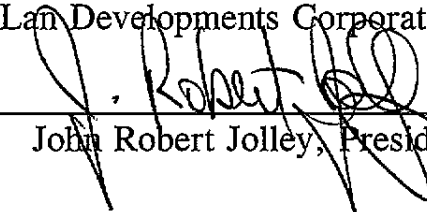
1. The name of the corporation is 217 Hendricks Isle Corp.
2. The Articles of Incorporation were originally filed on April 7, 1998.
3. By consent dated Aug, 12, 1998, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendments by the shareholders or the directors. There are no voting groups.
4. The text of the amendment to the Articles of Incorporation is as follows:

**ARTICLE I
NAME**

1. The name of the Corporation shall be VANLAN DEVELOPMENTS CORPORATION.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 12th day of Aug., 1998.

VanLan Developments Corporation

By: 
John Robert Jolley, President

STATE OF FLORIDA :
 : SS
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 12th day of Aug. 1998, by John Robert Jolley, as President of VanLan Developments Corporation, on behalf of the corporation, who is personally known to me, or produced his Canadian Dr. Lic as identification, and has/has not taken an oath.

Alexis Dougan Rocha
Notary Public

Alexis Dougan Rocha
Printed Name of Notary

My Commission Expires:

161808

