

FROM HILL WARD HENDERSON

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7/16/98

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FROM: HILL, WARD & HENDERSON, P.A.

ACCT#: 072317001716

CONTACT: BARBARA A MURPHY

PHONE: (813)221-3900

FAX #: (813)221-2900

NAME: 8955 EAST 38TH TERRACE, INC.

AUDIT NUMBER.....H98000013200

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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TO: DIVISION OF CORPORATIONS	FAX #: (850)922-4000
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... (FRI) 7.17.98 10:47/ST. 10:41/NO. 4260294218 P 3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1998

8955 EAST 38TH TERRACE, INC.
C/O C.A.B., INC.
220 N MADISON ST, #1200
TAMPA, FL 33602

SUBJECT: 8955 EAST 38TH TERRACE, INC.
REF: P98000043411

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The fax audit number is incorrect. The fax audit number should be: H98000013200.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000013200
Letter Number: 598A00037987

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
8955 EAST 38TH TERRACE, INC.**

FILED
98 JUL 17 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of 8955 EAST 38TH TERRACE, INC. ("Corporation") were filed with and approved by the Secretary of State of Florida on May 14, 1998.

WHEREAS, it is the intention of all of the directors and all of the stockholders of the Corporation that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was approved by unanimous consent of all the directors and all the stockholders of the Corporation pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated as of July 1, 1998.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

"ARTICLE I

Name

The name of this corporation is: 38th TERRACE, INC.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its President on July 15, 1998.

8955 EAST 38TH TERRACE, INC.



Gregory L. Hughes, President

Prepared by: Stephen B. Straske II, Esquire
Hill, Ward & Henderson, P. A.
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900
Florida Bar Number 060070