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May 9, 2000

Corporate Records Bureau  
The Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/12/00--01108--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Jordan Properties, Inc.

To Whom it May Concern:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of Jordan Properties, Inc. Please file the original Articles of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

*Nancy Barnes*

Nancy R. Barnes, Paralegal

NRB/as  
Enclosures

cc: Jordan Properties, Inc.

*Amend +  
NIC*

*Spay*

*5/24/00*

FILED  
00 MAY 12 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

00 MAY 12 PM 3: 24

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF JORDAN PROPERTIES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Jordan Properties, Inc.
2. The following amendments of the Articles of Incorporation were adopted by all of the stockholders of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article 1 is amended by deletion of the entire text thereof, and by substitution of the following Article 1, Name:

The name of this corporation is East Bay Development Company.

Article 2 is amended by changing the mailing address of the corporation to 4016 Henderson Boulevard, Tampa, Florida 33629.

3. The date of the amendments' adoption: May 8, 2000.
4. The amendments were approved by the stockholders. The number of votes cast for the amendments were sufficient for approval.

Dated: May 8, 2000.

Jordan Properties, Inc.

By: Verner Calvin Jordan, III  
Verner Calvin Jordan, III, President

Attest: Verner Calvin Jordan, III  
Verner Calvin Jordan, III, Secretary

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of May, 2000, by Verner Calvin Jordan, III, as President and Secretary of Jordan Properties, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.



Nancy R. Barnes  
Name typed/printed: Nancy R. Barnes  
Notary Public, State of Florida  
Commission No. and Seal: