

GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS
ATTORNEYS AT LAW

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E-mail: jpratt@grahamclark.com

June 24, 1998

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

000002575360--9
-06/29/98-01132-005
*****35.00 *****35.00

Re: **Amendment to Articles of Incorporation of Crown Pointe Business Park, Inc.**
(Name Change to Crown Point Business Park, Inc.)
Our File #3347-43

Dear Sir or Madam:

In connection with the above, I have enclosed an original and one copy of Articles of Amendment to Articles of Incorporation for *Crown Pointe Business Park, Inc.*, together with this firm's check in the amount of \$35.00 for filing the Articles of Amendment and providing me with a certified copy of the same.

Thank you for your cooperation and assistance with this matter. Please contact me if you have any questions concerning this corporation.

Sincerely,

Fran L. Haas

Fran L. Haas
Legal Assistant to James R. Pratt, Esquire

JRP:flh
Enclosures
c: Mr. Randy June (w/ encl.)

F:\USER\FRAN\FORMS\CORP\SECYST.AMD

FILED
98 JUL 29 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

p98000047937
4/18
NC/cm
7-22-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 14, 1998

GRAHAM, CLARK, JONES, ET.AL.
% FRAN HAAS
P.O. DRAWER 1690
WINTER PARK, FL 32790

SUBJECT: CROWN POINTE BUSINESS PARK, INC.
Ref. Number: P98000047937

We have received your document for CROWN POINTE BUSINESS PARK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 898A00037516

JUL 20 1998

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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July 20, 1998

Ms. Carol Mustain
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Crown Point Business Park, Inc.**
YOUR LETTER #898A00037516
Our File #3347-43

Dear Carol:

As we discussed, I have enclosed a copy of your July 14, 1998 letter, together with the corrected Articles of Amendment for the above-referenced corporation.

Please file the corrected Articles of Amendment so that the name change will become effective immediately.

Please advise if I may be of further assistance. Thank you.

Sincerely,



Fran L. Haas
Legal Assistant to James R. Pratt, Esquire

JRP:flh
Enclosures

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CROWN POINTE BUSINESS PARK, INC.**


Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of Crown Pointe Business Park, Inc., a Florida corporation, filed with the Florida Secretary of State, Tallahassee, Florida, on May 21, 1998 under document number P98000047937, are hereby amended as follows:

1. Article I is amended to change the name of the Corporation to the following:

CROWN POINTE BUSINESS PARK, INC.

The foregoing amendment was adopted by the Board of Directors of the Corporation on the 5th day of June, 1998, without share holder action was not required.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 16th day of June, 1998.



Joseph E. Zagame, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of June, 1998, by Joseph E. Zagame, as President of Crown Pointe Business Park, Inc., a Florida corporation, on behalf of the Corporation, who is personally known to me.



NOTARY PUBLIC

Print Name: Lisa M. Riding

My Commission Expires:



LISA M. RIDING
Notary Public, State of Florida
My Comm. Exp. Aug. 11, 1999
Comm. No. CC 469585