

P98000051014

ANSBACHER & SCHNEIDER, P. A.
ATTORNEYS AT LAW
SUITE 100, NATIONAL FINANCIAL BUILDING
4215 SOUTHPOINT BOULEVARD
JACKSONVILLE, FLORIDA 32216

LEWIS ANSBACHER
MICHAEL N. SCHNEIDER
LAWRENCE V. ANSBACHER

TELEPHONE (904) 296-0100
FACSIMILE (904) 296-2842
WRITER'S INTERNET ADDRESS:
MICHAEL.SCHNEIDER@JAXLAW.COM
WRITER'S DIRECT LINE
(904) 296-0637 x3002

July 2, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002581405--9

RE: Shawn C. Robinson Properties, Inc.

-07/07/98--01053--004
*****35.00 *****35.00

Dear Sir or Madam:

I enclose herewith for filing the Articles of Amendment to the Articles of Incorporation of the above corporation changing its name to Robinson Group Properties, Inc. Please stamp the extra copy of the Articles of Amendment when filed and return it to me in the enclosed envelope. Also enclosed is our check in the amount of \$35.00 to cover this filing.

If you have any questions, please do not hesitate to call me.

Very truly yours,

ANSBACHER & SCHNEIDER, P.A.

Pat McClain, Legal Assistant to
Michael N. Schneider

FILED
98 JUL -7 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MNS:pam
Enclosures

N/C

VS JUL 15 1998

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SHAWN C. ROBINSON PROPERTIES, INC.

FILED
98 JUL -7 PM 4: 58
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, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on the 30th day of June, 1998.

1. Article I is deleted in its entirety and the following is substituted in lieu thereof:

The name of the corporation is Robinson Group Properties, Inc., and the address of the corporation is 4215 Southpoint Boulevard, Suite 100, Jacksonville, Florida 32216.

2. In all other respects except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Shawn C. Robinson Properties, Inc. shall be and remain the same.

Executed by the undersigned this 30th day of June, 1998.

SHAWN C. ROBINSON PROPERTIES,
INC.

By: _____

Its President

Attest: _____

Its Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of June, 1998, by Shawn C. Robinson as President and Secretary of Shawn C. Robinson Properties, Inc., a Florida corporation, on behalf of such corporation. He is personally known to me.

Patricia A. McClain
Notary Public, State of Florida



Patricia A McClain
My Commission CC642600
Expires April 28, 2001