

P98000053406

ILLINOIS BAR 1974  
FLORIDA BAR 1975

LAW OFFICES OF  
**John C. Rayson**  
2400 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306  
PHONE: (954) 566-8855  
FAX: (954) 566-8902

OF COUNSEL  
LELAND H. RAYSON

FILED  
98 AUG 11 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 June 1998

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee FL 32399

RE: Amended Articles of Incorporation for Lindner-Cole  
Development, Inc.

Dear Sir or Madam:

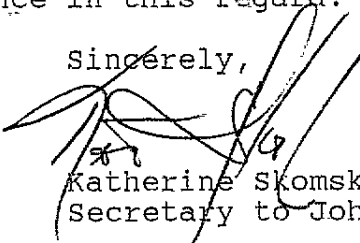
500002568235--7  
-06/22/98-01084-023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

With regard to the above-referenced corporation, enclosed please find original Amended Articles of Incorporation. Also enclosed is our trust check in the amount of \$35.00 to cover the required filing fees.

We are also enclosing a copy of the Amended Articles to be conformed with the filing information.

Thank you for your assistance in this regard.

Sincerely,

  
Katherine Skomsky,  
Secretary to John C. Rayson

Enclosures

*Amend.*

V8 AUG 17 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 6, 1998

JOHN C. RAYSON  
2400 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33306

SUBJECT: LINDNER-COLE DEVELOPMENT, INC.  
Ref. Number: P98000053406

We have received your document for LINDNER-COLE DEVELOPMENT, 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):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6909.

*Velma Shepard*

ILLINOIS BAR 1974  
FLORIDA BAR 1975

LAW OFFICES OF  
**John C. Rayson**  
2400 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306  
PHONE: (954) 566-8855  
FAX: (954) 566-8902

OF COUNSEL  
LELAND H. RAYSON

5 August 1998

Secretary of State  
Division of Corporations  
Attn: Velma Shepard  
Corporate Specialist  
409 E. Gaines Street  
Tallahassee FL 32399

RE: Amended Articles of Incorporation for Lindner-Cole  
Development, Inc.  
Your Letter Number: 498A00036105 (Copy Enclosed)

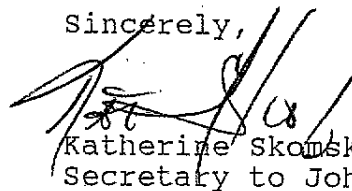
Dear Ms. Shepard:

With regard to the above-referenced corporation, and pursuant to the instruction in your letter, enclosed, please find the original Amendment to Articles of Incorporation. The filing fee for this amendment is already on deposit with the Secretary of State.

We are also enclosing a copy of the Amendment to Articles to be conformed with the filing information.

Thank you for your continuing assistance in this regard.

Sincerely,



Katherine Skomsky,  
Secretary to John C. Rayson

Enclosures: 2 copies of the Amendment to Articles of Incorporation for Lindner-Cole Development, Inc. and 1 copy of the filing fee receipt. Please find the original Amendment to Articles of Incorporation for Lindner-Cole Development, Inc. and 1 copy of the filing fee receipt. Please find the original Amendment to Articles of Incorporation for Lindner-Cole Development, Inc. and 1 copy of the filing fee receipt.

Very truly yours,

FILED  
98 AUG 11 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LINDNER-COLE DEVELOPMENT, INC.  
AMENDMENT TO ARTICLES OF INCORPORATION

On this 16th day of June, 1998, the following amendment was adopted unanimously by the Shareholders of LINDNER-COLE DEVELOPMENT, INC. and thereafter ratified by the Board of Directors.

The Amendment unanimously adopted by the Shareholders hereby adds Article IX, Designation of Officers and will read as follows:

ARTICLE IX  
DESIGNATION OF OFFICERS

The names and addresses of the Officers of the corporation are:

Carl W. Lindner, 701 E. Camino Real, #7A, Boca Raton, FL 33432, serving as President; and

Stephanie M. Cole, 3105 W. Scenic Drive, Danielsville PA 18038, serving as Vice-President and Secretary/Treasurer.

LINDNER-COLE DEVELOPMENT, INC.  
a Florida corporation

By: Stephanie M. Cole  
STEPHANIE COLE, as Vice-President  
and Secretary/Treasurer