# P98000054730 DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.

ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2346 ORLANDO, FLORIDA 32802-2346 800 NORTH MAGNOLIA AVENUE SUITE 1500 ORLANDO, FLORIDA 32803

(407) 841-1200 FAX (407) 423-1831

WRITER'S DIRECT DIAL (407) 428-5119

WRITER'S E-MAIL ADDRESS MFENDLE@DEANMEAD.COM

January 29, 1999

Florida Department of State Division of Corporations Attention: Amendment Section P. O. Box 6327 Tallahassee, Florida 32314 800002760858---S -02/01/99--01133--018 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Re:

Articles of Amendment to Articles of Incorporation

of Ferguson Properties, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation of Ferguson Properties, Inc., changing the name of the corporation to Mall Buildoult, Inc. Also enclosed is a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 certified copy fee. After the Articles of Amendment have been filed, please return the certified copy to this office.

Sincerely,

Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)

cc:

Jeffry B. Fuqua

Robert W. Butler

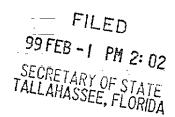
Charles H. Egerton, Esq.

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N/C

VS FEB 8 1999,

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FERGUSON PROPERTIES, INC.



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

### Article I - Name

The name of the corporation is Ferguson Properties, Inc. (hereinafter referred to as the "Corporation").

### Article II - Adoption and Text of Amendments

The sole director of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the day of da

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

# "ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Mall Buildout, Inc."

### Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this day of Yan, 1999.

FERGUSON PROPERTIES, INC.

Robert William Butler, President

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