

Division of Corporations

Page 1 of 1

P98000096007

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016797 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Kim Novak
Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

BASIC AMENDMENT

RO-LEN PROPERTIES ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -9 PM 4:06

FILED

NC
CREG-9

H99000016797 5

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
RO-LEN PROPERTIES ENTERPRISES, INC.**

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of Ro-Len Properties Enterprises, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is Ro-Len Properties Enterprises, Inc.
2. Article I of the Articles of Incorporation of Ro-Len Properties Enterprises, Inc. is hereby amended to read as follows:

ARTICLE I

The name of this Corporation is:

RL Liquidating, Inc.

3. The foregoing amendment was adopted on July 9, 1999, by an action by written consent of the sole shareholder of this Corporation as authorized by Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation of Ro-Len Properties Enterprises, Inc. this 9th day of July, 1999.

RO-LEN PROPERTIES ENTERPRISES, INC.,
a Florida corporation

By: _____

Robert Wolf, President

Craig E. Behrenfeld, Esq.
Florida Bar No. 964750
601 Bayshore Blvd., Suite 700
Tampa, FL 33606
(813) 253-2020
H99000016797 5