

P98000105309

GIBBONS, MELENDI, GIBBONS & GARCIA

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELLORS AT LAW

1455 PENNSYLVANIA AVENUE
SUITE 525
WASHINGTON D.C. 20004
TELEPHONE (202)783-6000
TELECOPY (202)783-4171

SAM M. GIBBONS

408 EAST MADISON STREET
TAMPA, FLORIDA 33602
TELEPHONE (813)228-0853
TELECOPY (813)229-0220

SAM M. GIBBONS
JOSEPH E. MELENDI
MARK H. GIBBONS
JOHN B. GIBBONS
REGINALD R. GARCIA

216 SOUTH MONROE STREET
SUITE 300
POST OFFICE BOX 11069
TALLAHASSEE, FLORIDA 32301
TELEPHONE (904)681-0050
TELECOPY (904)222-8628

REGINALD R. GARCIA

PLEASE REPLY TO: TAMPA OFFICE

March 23, 1999

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

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-04/05/99--01001--008

*****35.00 *****35.00

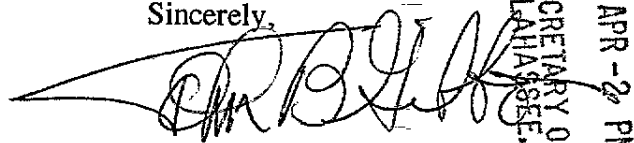
Re: Articles of Amendment to Articles of Incorporation of T.J. Azzarelli, Inc.

Dear Clerk:

Enclosed for filing with the Division of Corporations is the original Articles of Amendment to Articles of Incorporation for T.J. Azzarelli, Inc., and our firm's check, payable to the Secretary of State, in the amount of \$35.00, in payment of the filing fee.

Thank you for your assistance and attention to this matter.

Sincerely,



John B. Gibbons

99 APR -2 PM 3:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JBG/mpv
Enclosures

N/C Amend
4/2/99
SB

W99-7705

No check



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 1999

John B. Gibbons
408 East Madison Street
Tampa, FL 33602

SUBJECT: T.J. AZZARELLI, INC.
Ref. Number: P98000105309

We have received your document for T.J. AZZARELLI, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When your document was received, no check for \$35 was enclosed. Please return your document and check.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00015339

RECEIVED
99 APR -2 PM 2:28
DIVISION OF CORPORATIONS

FILED

99 APR -2 PM 3:16

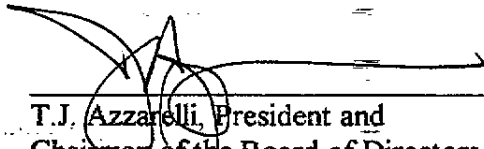
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T.J. AZZARELLI, INC.

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

- FIRST: Article I, Corporate Name and Principal Office, shall be amended to read:
- "The name of this corporation is Azzarelli Properties, Inc., and its principal office and mailing address is 100 W. Kennedy Blvd., Suite 720, Tampa, Florida 33602
- SECOND: The date of adoption of this amendment is March 22, 1999.
- THIRD: The amendment was unanimously approved and adopted by the Shareholders and Directors on March 22, 1999, at a joint special meeting of the Shareholders and Directors in accordance with the By-Laws of the corporation and the Florida Business Corporation Act. The number of votes cast by the Shareholders were sufficient for approval of the amendment.

Signed this 22 day of March, 1999.


T.J. Azzarelli, President and
Chairman of the Board of Directors