

P99000016922

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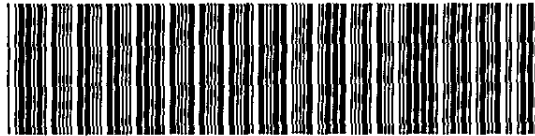
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

N.C.

C. Coulllette SEP 16 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Maltese Development, Inc.

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
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- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier

Signature _____

Requested by: SP

Name _____

Date 7/12/05

Time 1:25

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Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2005

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: B. MALTESE, INC.
Ref. Number: P99000016922

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE
05 SEP 15 PM 2:52
RECEIVED

We have received your document for B. MALTESE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict is FALCON DEVELOPMENT CORP./P03000092287.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 305A00045979
RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
B. MALTESE, INC.**

Pursuant to the provisions of Section 607.1003 through 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is B. MALTESE, INC.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 7th day of July, 2005, in the manner prescribed by Section 607.1003 through 607.1006 of the Florida Business Corporation Act:

ARTICLE I

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

1. The name of the corporation shall be FALCON DEVELOPMENTS & REALTY, INC.
2. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 7 day of July, 2005.

B. MALTESE, INC.

By: B. J. Maltese
BENJ. MALTESE
Its: President

FILED
09 SEP 12 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

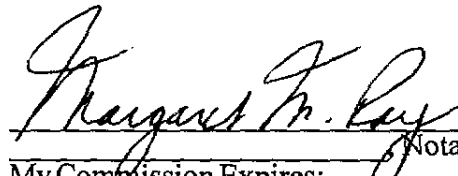
STATE OF FLORIDA
COUNTY OF LEE

)

BEFORE ME, the undersigned authority, personally appeared BEN J. MALTESE, who is the President of B. MALTESE, INC., to me well known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, Lee County, Florida this 7 day of July, 2005.





Notary Public
My Commission Expires: _____
My Commission Number: _____