

P99000017342

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April 14, 1999

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

FILED
99 APR 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation
Name: S.T. Development Corporation
Doc. No.: P99000017342

Dear Reader,

Enclosed is a check for the \$35.00 amendment fee and the \$8.75 for the certification fee for a total of \$43.75.

Please contact me should you require anything further. Please send the certificate to me at the address listed above.

Best Regards.

Elizabeth M. Doxey
Elizabeth M. Doxey

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-04/20/99-01032-020
*****43.75 *****43.75

Amend
US

APR 26 1999

FIRST AMENDMENT TO ARTICLES OF INCORPORATION

S.T. Development Corporation hereby amends Article III of the Articles of Incorporation to read as follows:

ARTICLE III
Purpose

This Corporation is organized for the purpose of transacting any and all lawful business for the single purpose of acquiring, owning, holding, operating, maintaining, and such other necessary and incidental matters relative to this purpose, the EL **DORADO APARTMENTS**, located at 302 Kings Court, Brandon, Florida 33510.

The hereinabove amendment has been adopted by the Board of Directors without shareholder action, as shareholder action was not required.

IN WITNESS WHEREOF the undersigned officer has approved and executed these Amended Articles of Incorporation this 14 day of April, 1999.



SABU J. ILLIKAL, PRES./DIRECTOR

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99 APR 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA