

P99000019780

(Requestor's Name)

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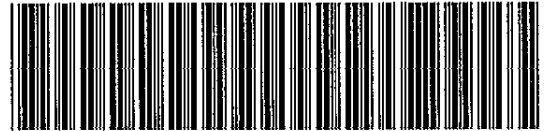
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/13/02
NIC America
Sp

JOHN W.BALL INC.
760 SABAL COURT SO
ST. PETERSBURG, FLORIDA 33705
Ph: (727) 906-8355
Fax: (727)906-9784
e-mail: jball001@tampabay.rr.com

December 6, 2002

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

To whom it may concern:

Enclosed is an amendment to our articles of incorporation which will change the name of the corporation. We have also enclosed a check in the amount of \$52.50 for the \$35.00 filing fee, certified copy of the amendment and a certificate of status.

Thank you,

Sincerely,


John W. Ball
President

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DIVISION OF CORPORATIONS

202-34619

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 12 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN W. BALL, INC.
(present name)

P99000019780
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is amended as follows: The name of this Corporation is changed to Green Street Realty, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) was/~~were~~ sufficient for approval.
- The amendment(s) was/~~were~~ approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/~~were~~ adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/~~were~~ adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of November, 2003

Signature John W. Ball, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John W. Ball

(Typed or printed name)

President

(Title)