

P99000028404

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June 30, 2005

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

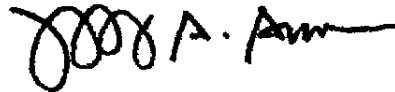
Re: Articles of Amendment Filing
Our File No. 127.02

Dear Sir or Madam:

Enclosed for filing is the Articles of Amendment of Gulf Atlantic Office Properties, Inc., along with our filing fee of \$35.00.

Should you have any questions, please feel free to call.

Very truly yours,



Jeffrey A. Aman

JAA/lrk
Enclosure

cc: Joel A. Cantor

**ARTICLES OF AMENDMENT
OF
GULF ATLANTIC OFFICE PROPERTIES, INC.**

**Florida Division of Corporations
Corporation Filing No. P99000028404**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

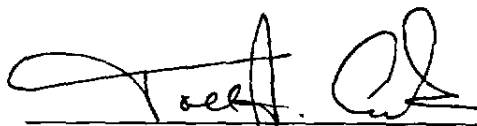
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

NAME CHANGE

The name of the Corporation is changed to **GULF ATLANTIC COMMUNITIES, INC.**, effective June 1, 2005.

This Amendment was approved by a vote of the shareholders of the corporation at a shareholders meeting on June 1, 2005. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17th day of June, 2005.

A handwritten signature in black ink, appearing to read "Joel A. Cantor", is written over a horizontal line.

JOEL A. CANTOR
President / Chairman of Board of Directors