## P99000032786

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FARETARY OF STATE

December 16, 2002

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

RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Amendment to first Article of Incorporation changing our name from Uptown Classic Properties, Inc. to Parkshore Estates, Inc effective 01.01.02

I have enclosed the \$35 filing fee. If you have any other questions, please feel free to contact me at 612.685.8271. Thank you for time and cooperation in this matter.

Spiros of Zorbalas

President

Uptown Classic Properties, Inc.

117 St. James Way Naples, FL 34104

Enclosure: Amendment to Articles, \$35 fee

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Uptown Classic Properties, Inc.	
(present name)	
~ /	
P99000032786	
(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)
The name of the corporation is amended to Parkshore Estates, Inc.

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SECRETARY OF STATE

**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 01, 2002
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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.
Signature	Signed this
~-8	(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)
	Spiros Zorbalas
	(Typed or printed name)
	President
	(Title)