

V08769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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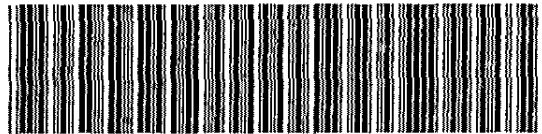
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/11/05--01023--015 **43.75

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05 MAY 11 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N.C.

C. Coulliette MAY 19 2005

O'BAKER & COMPANY

Accountants and Tax Consultants

2250 Lucien Way, Suite 120 • Maitland, Florida 32751-7014 • Phone 407.339.1210 • Fax 407.339.4205

April 29, 2005

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Winter Park Delicatessen, Inc.**

To Whom It May Concern:

Enclosed please find a check in the amount of \$43.75 for Filing Fees (\$35.00) and Certificate of Status (\$8.75) for the above referenced company.

Also enclosed are two sets of notarized Articles of Amendment to Articles of Incorporation of that company.

Please return all correspondence concerning this matter to the following:

Clyde E. O'Baker
O'Baker & Company
2250 Lucien Way
Suite 120
Maitland, Florida 32751-7014

Should you have any questions, please do not hesitate to call this office at 407-339-1210.

Respectfully submitted,

O'BAKER & COMPANY



Clyde E. O'Baker
President

CEO/mm
Enclosures

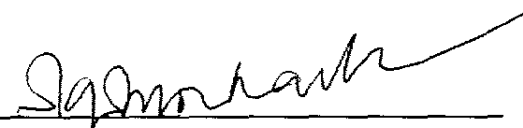
ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
WINTER PARK DELICATESSEN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Corporation:

1. The original Articles of Incorporation of **Winter Park Delicatessen, Inc.** were filed on January 24, 1992 and assigned Document Number V08769.
2. Article I of the Articles of Incorporation of **Winter Park Delicatessen, Inc.**, is amended to read as follows:
The name of this corporation is **CNN Property Management Company, Inc.**
3. The amendment was adopted on May 5, 2005.
4. This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 9 day of May, 2005.

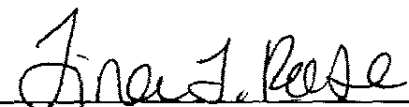

Chanh Q. Nguyen, Director

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Chanh Q. Nguyen, who after first being duly sworn, deposes and says that he is a director of **Winter Park Delicatessen, Inc.**

Sworn and subscribed to before me this 9 day of May, 2005.

TINA L. ROSE
Notary Public, State of Florida
My comm. exp. Jan. 23, 2007
Comm. No. DD 179661


NOTARY PUBLIC
My Commission Expires: