ĴAN-23-02 WED 06:40 PM

Division of Cor

P. 01/02 Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000021657 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this : page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: AKERMAN, SENTERFITT OF JACKSONVILLE

Account Number : 105543000740

Phone

: (904)798-3700

Fax Number

: (904)354-4459

BASIC AMENDMENT

FLORIDA OUTLETS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Tone Change

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

,01/23/02

H02000021657

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLORIDA OUTLETS, INC.

FLORIDA OUTLETS, INC., a Florida corporation (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

- 1. That the name of the Corporation is FLORIDA OUTLETS, INC. The Corporation was assigned document number V31981.
- 2. That Article I of the Articles of Incorporation of FLORIDA OUTLETS, INC. is hereby amended to read as follows:

ARTICLE I

Name

The name of the corporation shall be FLORIDA OUTLETS OF JACKSONVILLE, INC.

3. That the foregoing amendment was approved and adopted by all the members of the Board of Directors and all the Shareholders of the Corporation, by a written action dated January 14, 2002, pursuant to Section 607, Florida Statutes. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 14th day of January, 2002.

FLORIDA OUTLETS, INC.

James H. Gleaton, III, President

H02000021657