

V53002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

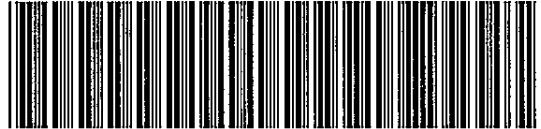
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009664776

12/31/02--01009--007 **70.00

FILED

02 DEC 31 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC 31 2002

BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

SUITE 1100
150 SECOND AVENUE NORTH
ST. PETERSBURG, FL 33701
(727) 898-6688

NORTHERN TRUST BANK OF FLORIDA N.A.
ST. PETERSBURG, FLORIDA
63-1105-631

Seventy dollars and Zero cents

DATE 11/06/2002

AMOUNT \$70.00

PAY
TO THE
ORDER
OF

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

For Filing Fee

⑈021228⑈ ⑆063111059⑆

722978⑈

UCC Filing & Search Services
526 East Park Avenue, Suite 200
Tallahassee, FL 32301

FEDERAL EXPRESS

RE: Taub Properties, Inc. and Developers of Old Hyde Park,
Inc.; Articles of Amendment
Our Account Number - AT 6689

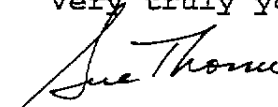
Gentlemen:

On behalf of the above-referenced corporations, enclosed please find two executed copies of the Articles of Amendment to the Articles of Incorporation whereby Taub Properties, Inc. is changing its name to Taub Equities, Inc. and Developers of Old Hyde Park, Inc. is changing its name to Taub Properties, Inc. Please file these documents with the Department of State, obtain a certified copy of the Articles of Amendment of Taub Properties, Inc. changing its name to Taub Equities and return the documents to me via Federal Express using our Federal Express number 1786-7525-7. Our Account Number is AT6689 and the Federal Express label should reference 20021095.

I enclose our check in the amount of \$70.00 representing the filing fees for this service.

If you have any questions or require further information, please contact me.

Very truly yours,


Sue Thomas

Paralegal to Joel D. Bronstein

ST/
Encs.

160456.1

ARTICLES OF AMENDMENT OF
DEVELOPERS OF OLD HYDE PARK, INC.

FILED
02 DEC 31 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is DEVELOPERS OF OLD HYDE PARK, INC.

2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I
NAME

The name of this corporation is Taub Properties, Inc."

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and the sole Shareholder of the Corporation on November 7, 2002 which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 7th day of November, 2002.

DEVELOPERS OF OLD HYDE PARK, INC.

By: 

Brian N. Taub, President

(CORPORATE SEAL)