

V 72447

JOSEPH R. GOMEZ
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August 26, 1998

Via First Class Mail

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

800002637868--9
-09/14/98--01005--011
1393.75 **43.75

Re: Reinstatement and Name Change for Beechwood Development Corporation

Dear Sir/Madam:

Enclosed please find an Application for Reinstatement filed on behalf of Beechwood Development Corporation together with a Name Change Amendment. Also enclosed is a check for the appropriate filing fee for each of these applications. The check includes an additional amount to cover the fee for a certificate of status.

If you have any questions concerning the foregoing, please do not hesitate to contact me.

*Mr. Gomez authorized to
correct statute # and to
add OF Florida to present
name.*

JRG/f
Enclosures

Sincerely,

Joseph R. Gomez, Esq.

Name Change

LFS 9-14-98

FILED
98 SEP 11 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEECHWOOD DEVELOPMENT CORPORATION OF FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, as amended (the "Act"), Beechwood Development Corporation, adopts the Articles of Amendment to its Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is Beechwood Development Corporation of Florida (the "Corporation").

2. These Articles of Amendment were approved by Written Consent of the Shareholders and Board of Directors of the Corporation on August 1, 1998 in accordance with the manner prescribed by Section 607.1006 of the Act, constituting a sufficient number of votes to approve the Amendment.

3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I: Name. The name of this corporation shall be Baywood Development Corporation.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The undersigned individual is a duly elected and serving executive officer of the Corporation, duly authorized to execute the Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment as of this 1st day of August, 1998.

Beechwood Development Corporation of Florida,
a Florida Corporation

By: 

Ernesto Cespedes, President