

F66477

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.

((H01000122791 6)))

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 : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (941) 649-8200
Fax Number : (941) 261-3659

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 20 PM 1:31

BASIC AMENDMENT

FAHDEV, INC.

RECEIVED
01 DEC 20 AM 7:53
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

12/20/01

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAHDEV, INC., a Florida corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 20 PM 1:31

1. The following provisions of the Articles of Incorporation of Fahdev, Inc., a Florida corporation, filed in Tallahassee with the Florida Secretary of State on February 9, 1982, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows: "The name of the corporation is PARK 41 COMMONS, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 14th day of November, 2001.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14th day of November, 2001.

FAHDEV, INC., to be known as
PARK 41 COMMONS, INC., a Florida
corporation

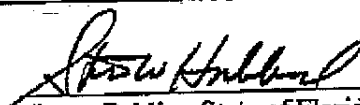
By: J. Kim Semiao
J. Kim Semiao, President

By: J. Kim Semiao
J. Kim Semiao, Secretary

(Notary language on following page)

STATE OF FLORIDA)
COUNTY OF LEE)

THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of November, 2001, by J. KIM SEMIAO, the President and Secretary of Fahdev, Inc., to be known as Park 41 Commons, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ (type of ID) as identification.


Notary Public - State of Florida

NOTARY RUBBER STAMP SEAL
OR EMBOSSED SEAL

Steven W. Hubbard
Printed Name of Notary Public

*CC 723301 3/9/02
Commission No. Expiration Date

