

P96000031380

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

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*****87.50 *****87.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Facility Development Corporation P96-31380
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 1/21 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 97 JAN 21 PM 4:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Amendment
1/22/97
[Signature]

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 DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT
of
ARTICLES OF INCORPORATION
of
FACILITY DEVELOPMENT CORPORATION**

To the Department of State
State of Florida:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is Facility Development Corporation.
2. Article III of the Articles of Incorporation is hereby amended so as henceforth to read as follows:

"ARTICLE III

The total number of shares of all classes of stock which the Corporation has authority to issue is Six Thousand (6,000), consisting of One Thousand (1,000) shares of Common Stock, par value \$.01 per share (the "Common Stock") and Five Thousand (5,000) shares of Preferred Stock, par value \$.01 per share (the "Preferred Stock"). All Common Stock shall be of the same class and shall have unlimited voting rights. The Preferred Stock shall be designated as "Preferred Stock." The Corporation shall not pay any dividends on the Common Stock without the consent of a majority in interest of the Preferred Stock. In the event of the dissolution, liquidation or distribution of assets of the Corporation, there shall be paid to the holders of the Preferred Stock \$1.00 per share before any sum shall be paid to or any assets distributed among the holders of the Common Stock. After such payment to the holders of the Preferred Stock, the remaining assets and funds of the Corporation shall be divided among and paid to the holders of the Common Stock in proportion to their respective holdings of such shares. The holders of Preferred Stock shall have no right to vote except to the extent required by the Florida Business Corporation Act."

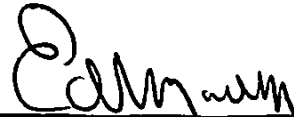
3. The date of adoption of the aforesaid amendment was January 17, 1997.

4. The number of votes cast for the said amendments by the shareholders was sufficient for the approval thereof.

5. These Articles of Amendment shall be effective upon filing.

Executed on January 17, 1997.

**FACILITY DEVELOPMENT
CORPORATION**



**Edward R. Mandell
Assistant Secretary**