

10: M50777

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000003424 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ELIZABETH PROPERTIES, INC.  
AUDIT NUMBER.....H97000003424  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 3  
DEL.METHOD.. FAX  
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT.

\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
elp F1 Option Menu F2

NUM

Connect: 00:06:32

FILED  
97 FEB 27 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Call signed...*  
*7/2/00*

3

H9700 0003 424

ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS: The undersigned, as President and Secretary of ELIZABETH PROPERTIES, INC., a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation was approved by a majority vote of the shareholders entitled to vote and by a majority vote of the directors of said corporation on the 10 day of January, 1996, and that the number of votes cast for the amendment by the shareholders and directors respectively was sufficient for approval by such voting group:

\*AMENDMENT TO ARTICLES OF INCORPORATION

Article IV, CAPITAL STOCK, is hereby deleted and is replaced by the following:

ARTICLE IV

The corporation is authorized to have outstanding two (2) classes of stock, designated as voting common stock and non-voting common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is Ten Thousand (10,000) shares having a par value of \$1.00 per share. Holders of voting common stock are entitled to vote on all questions required by law on the basis of one vote per share of voting common stock, and there shall be no cumulative voting. Holders of voting and non-voting common stock shall have preemptive rights to subscribe to the corporation's securities, but holders of non-voting stock shall not have preemptive rights to subscribe to voting stock."

IN WITNESS WHEREOF, the undersigned, as President and Secretary, have caused the seal of the corporation to be affixed to these Articles of Amendment, at Miami, Florida, on this 10 day of January, 1996.

*Louis O. Gonzalez*  
Louis O. Gonzalez, President

Attest:

*Donald S. Smith*  
Donald S. Smith, Secretary

(CORPORATE SEAL)

THIS INSTRUMENT PREPARED BY:

Norman Leopold, Esquire  
LEOPOLD & LEOPOLD, P.A.  
20801 Biscayne Blvd., #801  
Aventura, FL 33180  
Telephone: (806) 685-8600  
Florida Bar No.: 188808

H9700 0003 424

• •

• • •

COUNTY OF DADE

**Identification.**

**My commission expires:**



Notary Public, State of Florida

Print name of notary public

H97000003424

**Page 2**