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GREGORY J. RITTER  
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OF COUNSEL:  
STACY J. RITTER  
WARREN J. KOZLOW  
CAROLYN ANNE PICKARD

December 11, 1996

\*Also Admitted in New York

VIA FEDERAL EXPRESS

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

500002028095--9  
-12/12/96--01113--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Our Town Business & Professional Association, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to the Articles of Incorporation for Our Town Business & Professional Association, Inc., together with our office check in the amount of \$87.50 payable to the Secretary of State, representing the filing fees.

Please return the certified copy to my attention.

Should you have any questions, please contact me. Thank you for your prompt attention to this matter.

Very truly yours,

*Cynthia C. Mendoza* SH/13  
Cynthia C. Mendoza  
Legal Assistant to Mr. Ritter

/cm

Enclosures

Thank you  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
9 JAN -6 AM 10:13

FILED

~~SH/13~~  
SH



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 19, 1996

Cynthia C. Mendoza  
Ritter & Chusid  
7000 W. Palmetto Park Rd., Suite 400  
Boca Raton, FL 33433

SUBJECT: OUR TOWN BUSINESS AND PROFESSIONAL ASSOCIATION,  
INC.  
Ref. Number: N95000004395

We have received your document for OUR TOWN BUSINESS AND PROFESSIONAL ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Since the amendment was adopted by the board of directors, it must be signed by a director. Please list the title of Director under the signatures on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 096A00056638



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 6, 1997

Cynthia C. Mendoza  
Ritter & Chusid  
7000 W. Palmetto Park Rd., Suite 400  
Boca Raton, FL 33433

SUBJECT: OUR TOWN BUSINESS AND PROFESSIONAL ASSOCIATION,  
INC.  
Ref. Number: N95000004395

We have received your document for OUR TOWN BUSINESS AND PROFESSIONAL ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We apologize that your document is being returned a second time. However, there is an additional error that was not noted when it was originally returned.

When the correction is made, we will give the document the file date on which it was received in this office after the first rejection.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 597A00000423

FILED  
97 JAN -6 AM 10:13  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
OUR TOWN BUSINESS AND PROFESSIONAL ASSOCIATION, INC.

Pursuant to Florida Statute Section 607.1006, the President and Secretary of OUR TOWN BUSINESS AND PROFESSIONAL ASSOCIATION, INC. make the following statements for purposes of amending the Corporation's Articles of Incorporation:

- 1. The name of the Corporation is OUR TOWN BUSINESS AND PROFESSIONAL ASSOCIATION, INC.
- 2. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to COMMUNITY BUSINESS & PROFESSIONAL ASSOCIATION, INC.
- 3. The Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 11th day of December, 1996.

4. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

OUR TOWN BUSINESS AND PROFESSIONAL ASSOCIATION, INC.

By: [Signature]  
DAVID S. ESPPOSITO President, Director

By: [Signature]  
Leonard H. Streit, Secretary, Director

STATE OF FLORIDA )  
COUNTY OF Broward )

The foregoing instrument was acknowledged before me this 11th day of December, 1996, by David S. Esposito, as President and Leonard H. Streit, as Secretary, of OUR TOWN BUSINESS AND PROFESSIONAL ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. He/she/they is/are personally known to me or has/have produced a driver's license as identification and did not take an oath.

My Commission Expires: [Signature]  
Printed Name: Cynthia C. Mendoza  
Notary Public

