

P00000025193

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

RECEIVED
00 MAY 23 AM 11:31
DIVISION OF CORPORATIONS

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.

((H00000028124 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) 922-4000

From: Account Name : STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.
Account Number : I19980000095
Phone : (305) 444-6300
Fax Number : (305) 444-6334

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 23 PM 4:49

FILED

BASIC AMENDMENT

NORMANDY HOLDINGS MANAGER INCORPORATED

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Amendment
05-23-00
DL


Florida Secretary of State Electronic Filing Certification
Audit No. No. H00000028124-6
Tuesday, May 23, 2000

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
NORMANDY HOLDINGS MANAGER INCORPORATED**

Pursuant to Florida Statutes Section 607.1005 *et seq.*, Steven C. Cronig, as incorporator of Normandy Holdings Manager Incorporated, originally organized under the laws of the State of Florida on March 10, 2000, Document #P00000025193 (the "Corporation") hereby makes, swears, certifies and files the following amendments to the Corporation's articles of incorporation, all of which have been adopted and are effective as of May 23, 2000. Pursuant to Florida Statutes §607.1005, the incorporator may file articles of amendment if no shares have yet been issued. As of this date, no shares have been issued.

1. **Powers.** Article V is deleted in its entirety and the following substituted therefor: "The corporation shall have the power to undertake any action which is lawful under Florida and Federal law."
2. **Separateness.** Article VIII is deleted in its entirety and the words "Intentionally Omitted" substituted therefor.
3. **Amendment.** Article XI is deleted in its entirety and the following substituted therefor: "The shareholders of the Corporation, by majority vote, shall have the power to amend, alter, change or repeal any provision of these Articles of Incorporation in form or substance at any properly announced meeting of the shareholders."

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the 23rd day of May 2000 at Coconut Grove, Florida.



Steven C. Cronig, Incorporator
Florida Bar No. 307068
Steven Carlyle Cronig & Associates, P.A.
307 Continental Plaza
3250 Mary Street
Coconut Grove, Florida 33133
Telephone (305) 444-6300

FILED
00 MAY 23 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA