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OFFICE USE ONLY

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

1

ALAFIA

(Corporation Name)

Properties Inc

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

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☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	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

HOLD FOR
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALAFIA PROPERTIES, INC.
A Florida corporation

97 MAR - 7 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 3 of the Articles of Incorporation of ALAFIA PROPERTIES, INC. is amended to read as follows:

ARTICLE 3

GENERAL PURPOSES

The purposes for which the corporation is organized are: to take and hold title to real estate, as nominee, on behalf of other corporations, associations, partnerships, or individuals, and not on its own behalf, and to convey, mortgage, lease, or encumber the same and to perform any incidental transactions in connection therewith for and on behalf of the corporations, associations, partnerships, and individuals for whom it shall hold title, but not to engage in any activity, trade, or business for its own profit or account.

Consistent with the corporation's purposes, the corporation shall have only the following powers:

- (a) to take and hold title to real property as nominee, on behalf of other corporations, associations, partnerships, trusts or individuals, but not on its own behalf;
- (b) to convey, encumber, lease or mortgage real property title to which the corporation holds as nominee of others;
- (c) to execute such documents or instruments as may be required to take, hold, acquire, convey, mortgage, lease or encumber title to real property which the corporation holds as nominee of others;
- (d) to make contracts for the purchase, sale, lease, conveyance or encumbrance of real property as nominee of others;

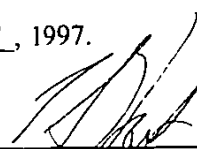
(e) to make contracts with any corporation, association, partnership, trust, or individual to serve as nominee for such corporation, association, partnership, trust, or individual;

(f) to retain the services of any person for the purpose of the corporation serving as nominee and to indemnify such persons as provided in Section 607.014 Florida Statutes (1979);

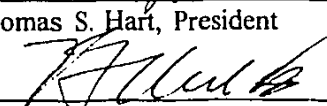
(g) to acquire and dispose of its own shares as provided in section 607.017 Florida Statutes (1979).

2. The foregoing amendment adopted by the shareholder of this corporation on March 3, 1997.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on March 3, 1997.



Thomas S. Hart, President



Robert A. Merrell III

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 3 day of March, 1997, by Thomas S. Hart and Robert A. Merrell III, as President and Secretary, respectively, of Alafia Properties, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me.

NOTARY PUBLIC:

Sign: 
Print: _____

State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____



JANIS S. GENTH
MY COM. EXPIRES 12/31/99
BONDED THRU TROY FAIR INSURANCE, INC.