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Sutherland, Asbill & Brennan LLP

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December 23, 1997

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

CORAPNC

Re: 100 North Riverside, Inc.  
Articles of Amendment

name  
Chloe  
Came  
97 DEC 23 PM 3:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed are Articles of Amendment for 100 North Riverside, Inc., a Florida business corporation, which was incorporated on October 29, 1997 and has not yet issued shares. Pursuant to these Articles of Amendment, the corporation will change its name to "East Camelback Road, Inc.," effective as of the date of this filing.

Enclosed is a check in the amount of \$96.25, made payable to the Florida Department of State, in payment of the fees established for filing the Articles of Amendment, obtaining a certified copy of the Articles of Amendment, and obtaining a certificate of status for the renamed corporation. Please call the undersigned at the number indicated above if you require any further information.

Sincerely,

*Carol Anne Kann*  
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-01/05/98--01045--008  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Carol Anne Kann

CAK/dw  
Enclosures

Name	<i>Don</i>
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C. TAX	
FILING	35
REALTY FEE	
DUPLICATE (2)	61.25
TOTAL	96.25
RECEIVED	
DATE	
BY	

97 DEC 22 PM 3:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

100 North Riverside, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation is deleted in its entirety, and the following is inserted in lieu thereof:

"The name of the corporation is "East Camelback Road, Inc."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: December 23, 1997

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23<sup>RD</sup> day of December, 19 97

Signature

David E. Todd

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) ✓

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David E. Todd

Typed or printed name

Incorporator

Title