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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 870145 10808A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : June 25, 1998
ORDER TIME : 11:37 AM
ORDER NO. : 870145-005
CUSTOMER NO: 10808A

700002572747--3
-06/26/98--01001--008
*****87.50 *****87.50

CUSTOMER: Ronald G. Baker, Esq
Russo & Baker, P.a.
Suite 301
4675 Ponce De Leon Boulevard
Coral Gables, FL 33146

DOMESTIC AMENDMENT FILING

Amend

NAME: 2900 CYPRESS CORNERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

TOH
6/26/98

RECEIVED
98 JUN 25 PM 2:46
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
2900 CYPRESS CORNERS, INC.

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ARTICLE II of the Articles of Incorporation is hereby amended as follows:

ARTICLE II

This corporation is organized for the purpose of acting as the General Partner of 2900 Cypress Corners Partners, Ltd., a Florida Limited Partnership. To do any and all acts incidental and necessary to act as General Partner of the limited partnership.

The Articles of Incorporation are further amended by adding to following ARTICLE XIII:

ARTICLE XIII

The Corporation shall be prohibited from engaging in any dissolution, liquidation, consolidation, merger, or asset sale so long as there is an outstanding mortgage.

The amendment was adopted by the Board of Directors and unanimously approved by the Shareholders at a joint meeting of Directors and Shareholders held on June 23rd, 1998, to be effective immediately.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 23rd day of JUNE, 1998.

2900 CYPRESS CORNERS, INC.

By: Johnny L. Winton
Johnny L. Winton, President

Sandra Boyner
Witnesses

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared JOHNNY L. WINTON, WHO IS either (a) PERSONALLY KNOWN TO ME, or (b) produced to me as his identification Florida Driver's License No: _____, which expires on _____, and did take an Oath, and known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23 day of June, 1998.



Notary Public

