



THE UNITED STATES
CORPORATION
COMPANY

P98000035765

ACCOUNT NO. : 072100000032

REFERENCE : 862755 4324186

AUTHORIZATION :

COST LIMIT :

Patricia Pignatelli

ORDER DATE : June 19, 1998

ORDER TIME : 11:09 AM

ORDER NO. : 862755-005

CUSTOMER NO: 4324186

CUSTOMER: Ms. Barbara M. Marcello
Milestone Properties, Inc.
4th Floor
150 East Palmetto Park Road
Boca Raton, FL 33432

600002566286--1

DOMESTIC AMENDMENT FILING

NAME: MPI/TECCA PLAZA, INC.

EFFECTIVE DATE:

W98000014248

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 PM 4:05

FILED

DIVISION OF CORPORATION

98 JUN 19 PM 1:20

RECEIVED

6/23
gov
Amend
& Name
Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

862755
864380

June 22, 1998

CSC
STACY
TALLAHASSEE, FL

SUBJECT: MPI/TECCA PLAZA, INC.
Ref. Number: P98000035765

RESUBMIT

Please give original
submission date as file date.

We have received your document for MPI/TECCA PLAZA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by a director if it was adopted by the 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 (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 898A00034241

RECEIVED
98 JUN 23 AM 8:42
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 JUN 19 PM 4:05

MPI/TECCA PLAZA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

FIRST:

The corporate name for the corporation (hereinafter) shall be amended to read: MPI/TEECA PLAZA, INC.

SEVENTH: The first sub-paragraph shall be deleted and replaced with the following sub-paragraph:

I. The corporation was formed solely to acquire, hold, sell, lease and/or operate and maintain as a trade or business certain improved real property commonly known as Teeeca Plaza, located in Boca Raton, Florida (the "Property") and currently leased to tenants, together with improvements thereon and the equipment, fixtures and other personal property used in connection with the operation and maintenance thereof, and do all things reasonably incident thereto. For so long as any first mortgage encumbers the Property, the corporation shall not, without the prior written consent of said mortgagee:

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:

THIRD: The date of each amendment's adoption: June 18, 1998

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

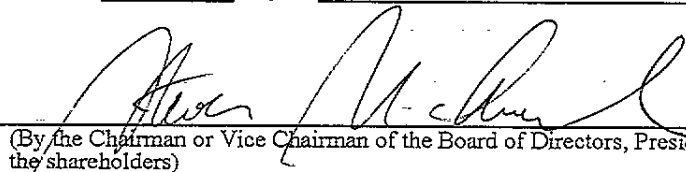
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of June, 19 98

Signature


(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)

Steven M. Auerbacher

Typed or printed name

Incorporator and director

Title