P98000035765

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 862755 4324186

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 60

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

FILED
98 JUN 19 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: MPI/TECCA PLAZA, INC.

EFFICTIVE DATE: W98000014248

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

RECEIVED
98 JUN 19 PM 1:20
DIVISION OF CORPORATION

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: ________

6/23 Amend & Name Change

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

802755
804380

June 22, 1998

CSC
STACY
TALLAHASSEE, FL

RESUBMIT

Please give original submission date as file date.

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPI/TECCA PLAZA, 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)*

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 Teeca 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