## MARY C. SORRELL

Professional Association Attorney and Counselor at Law P980000 45102

GENERAL CIVIL LITIGATION BUSINESS, CORPORATE AND REAL ESTATE

Order of The Coif

October 23, 1998

## VIA FEDERAL EXPRESS, OVERNIGHT DELIVERY

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Articles of Amendment to Articles of Incorporation

2 W. Monroe St., Inc.

Dear Sir or Madam:

Enclosed please find for filing Articles of Amendment to Articles of Incorporation of 2 W. Monroe St., Inc., together with a check in the amount of \$52.50 in payment of the following fees:

Filing Fee: \$35.00
Certified Copy: 8.75
Certificate of Good Standing: 8.75
\$ 52.50

I am also enclosing a pre-addressed Federal Express envelope for the immediate return of the above documents.

Should you have any questions and/or need additional information, please telephone me.

Sincerely,

Tera J. Whitmore

Legal Assistant

/tjw

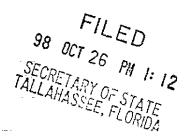
Enclosures (3)

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 2 W. MONROE ST., INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amended

Article I to read as follows:

The name of the corporation is 422 Boardwalk, Inc.

SECOND:

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

N/A

THIRD:

The date of each amendment's adoption:

September 29, 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.
EXEC	CUTED this 29th day of September 1998.
	Signature: Monides, President of

2 W. Monroe St., Inc.