

MARY C. SORRELL

Professional Association  
Attorney and Counselor at Law

P98000045102

Order of The Coif

GENERAL CIVIL LITIGATION  
BUSINESS, CORPORATE AND REAL ESTATE

October 23, 1998

**VIA FEDERAL EXPRESS,  
OVERNIGHT DELIVERY**

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

400002672444--9  
-10/26/98--01090--011  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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:

FILED  
98 OCT 26 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee :	\$ 35.00
Certified Copy:	8.75
Certificate of Good Standing:	<u>8.75</u>
	\$ 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*

Tera J. Whitmore  
Legal Assistant

/tjw  
Enclosures (3)

MC

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

**FILED**  
98 OCT 26 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

EXECUTED this 29<sup>th</sup> day of September, 1998.

Signature:   
Chris Hionides, President of  
2 W. Monroe St., Inc.