

Division of Corporations

Page 1 of 1

P99000109178

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000071151 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : LAWRENCE B. JURAN, P.A.  
Account Number : I20000000008  
Phone : (561) 630-5055  
Fax Number : (561) 630-9660

BASIC AMENDMENT

FLA-WBOCA, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$43.75 |

FILED  
01 JUN -4 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

01 JUN -4 PM 4: 07

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend*

HO1000071151 4

FILED  
01 JUN -4 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
FLA-WBOCA, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (1993), the undersigned corporation adopts the following Second Amendment to its Articles of Incorporation:

1. The name of the corporation is FLA-WBOCA, Inc. (the "Corporation").
2. The following amendment of the Articles of Incorporation was adopted by the sole shareholder and all of the Directors of the Corporation (the number of votes cast being sufficient for approval) by the Unanimous Written Consent of Directors and Sole Shareholder of the Corporation in Lieu of a Special Joint Meeting dated as of May 31, 2001 in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

ARTICLE XII entitled Single Purpose Entity is hereby amended to add the following paragraph:

"Notwithstanding anything set forth in this Article XII to the contrary, the Corporation, in its capacity as the sole general partner of the Partnership, may cause the Partnership to enter into the transaction evidenced by following documents: (a) a Note Modification Agreement dated effective as of March 27, 2001; and (b) a Limited Joinder Agreement dated effective as of January 28, 2000, including the execution and delivery of such documents on behalf of the Partnership and the performance of its obligations thereunder."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

FLA-WBOCA, INC., a Florida corporation

By:   
Patrick J. DiSalvo, Vice President