

S95566



ACCOUNT NO. : 072100000032

REFERENCE : 929519 7128418

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 87.50

ORDER DATE : August 17, 1998

ORDER TIME : 11:54 AM

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ORDER NO. : 929519-005

CUSTOMER NO: 7128418

CUSTOMER: Bernardo Portuondo, Esq
Liebler Gonzalez Portuondo,
2300 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131-4329

DOMESTIC AMENDMENT FILING

NAME: COMMERCIAL CONSULTANTS AND
MANAGEMENT, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

See 8/17

RECEIVED
98 AUG 17 PM 12:18
DIVISION OF CORPORATION

FILED
98 AUG 17 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMERCIAL CONSULTANTS AND MANAGEMENT, INC.**

FILED
98 AUG 17 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commercial Consultants and Management, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation pursuant to the provisions of Section 607.1006, Florida Statutes.

**ARTICLE I
NAME**

The name of this corporation is Commercial Consultants and Management, Inc.

**ARTICLE II
AMENDMENT TO ARTICLES OF INCORPORATION**

Article IV of the Articles of Incorporation of the corporation is hereby amended in its entirety to provide as follows:

“The aggregate number of shares which this corporation shall have the authority to issue is the total sum of one hundred twenty five (125) shares of common stock, having an individual par value of one hundred dollars (\$100.00) per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.”


**ARTICLE III
DATE OF ADOPTION**

This amendment to the Articles of Incorporation of the corporation was adopted on August 14, 1998.

**ARTICLE IV
ADOPTION BY SHAREHOLDERS**

This amendment to the Articles of Incorporation of the corporation was approved by the shareholders of the corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment on this 14 day of August, 1998.



G. Craig Tims, President