

Division of Corporations

402779

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

1670 SOUTH CONGRESS, INC.

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AMEND
KURG 10-7
10/1/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 7, 1999

1670 SOUTH CONGRESS, INC.
1670 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406

SUBJECT: 1670 SOUTH CONGRESS, INC.
REF: 402779

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
1670 SOUTH CONGRESS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, 1670 South Congress, Inc.,
a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article 6 is hereby amended to read:

"ARTICLE 6

ADDRESS OF PRINCIPAL OFFICE

The address of the principal place of business of this corporation is:

155 Jog Road
West Palm Beach, FL 33415"

Article 10 is hereby added as follows:

"ARTICLE 10

REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation in the State of Florida shall
be:

155 Jog Road
West Palm Beach, FL 33415"

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Charles W. Edgar III (FL Bar No. 291862)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401
(561) 686-3307

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The foregoing Amendment to the Articles of Incorporation of was approved and adopted unanimously by all the members of the Board of Directors and all of the Shareholders entitled to vote on October 6, 1999 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and the Shareholders entitled to vote, has executed these Articles of Amendment this 6th day of October, 1999.



Susan Weiss, President