

579689

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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*****87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Olympia & York Florida Equity Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9/8/97 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
97 SEP -8 PM 2:12
TALLAHASSEE FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/8
Name Change
C.C.

RECEIVED
97 SEP -8 AM 10:46
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OLYMPIA & YORK FLORIDA EQUITY CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Paragraph 1 of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"1. The name of the Corporation is: "WFP FLORIDA EQUITY CORP."

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

THIRD: The date of the amendment's adoption is September 5, 1997.

FOURTH: Adoption of Amendment (check one):

- ☒ [x] The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.
- ☐ [] The amendment was approved by the shareholders through voting groups.
- ☐ [] The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ [] The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed this 5th day of September, 1997.

By: John

Name:

John A. Moore
Typed or printed name

Executive Vice President - Finance
Title

**RESOLUTION OF THE
SOLE SHAREHOLDER OF
OLYMPIA & YORK FLORIDA EQUITY CORP.**

The undersigned, being the sole shareholder of Olympia & York Florida Equity Corp., a Florida corporation (the "Corporation"), and being entitled to vote on the resolution hereinafter set forth, does hereby resolve as follows:

RESOLVED, that the amendment to the Certificate of Incorporation of the Corporation with respect to the change in corporate name of the Corporation from "Olympia & York Florida Equity Corp." to "WFP Florida Equity Corp." be, and the same hereby is, authorized and approved in every respect.

DATED as of this 5 day of September 1997.

WORLD FINANCIAL PROPERTIES,
L.P.

By: WORLD FINANCIAL PROPERTIES,
INC., its Managing General
Partner

By: 

Name: John A. Moore

Title: Chairman Vice President - Finance