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PLEASE REPLY TO:

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OF COUNSEL:
WILLIAM ROBERT LEONARD

August 11, 1998

638013

Mr. David Mann, Director
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Articles of Amendment of
Pine Lake Plaza, Inc.

700002616807--3
-08/17/98--01001--002
*****87.50 *****87.50

Dear Mr. Mann:

Enclosed please find the original and copy of Articles of Amendment of Pine Lake Plaza, Inc., together with our check in the amount of \$35.00 for the filing fee, and \$52.50 for a certified copy of this Amendment.

Please return the certified copy of the Articles of Amendment to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,



C. GLENN LEONARD
CGL/cb

Enclosures

S:\SHARED\WP51\WFL\WILLIAMS\sest.amd

FILED
98 AUG 14 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 14 PM 2:54
DIVISION OF CORPORATIONS

Amend

TLL AUG 14 1998

ARTICLES OF AMENDMENT

OF

PINE LAKE PLAZA, INC.

FILED
98 AUG 14 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article II of the Articles of Incorporation of PINE LAKE PLAZA, INC., is hereby deleted and new Articles II is inserted to read in full as follows:

"ARTICLE II - Nature of Business

This corporation's sole purpose is limited to the owning and managing of a shopping center known as the Pine Lake Plaza Shopping Center, located at 10400 Griffin Road, Cooper City, Florida, and any transactions contemplated thereby and engaging in incidental activities in connection therewith."

2. The foregoing amendment was adopted by the shareholders of this corporation on July 20, 1998

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 20 day of July 1998.



ROBERT T. WILLIAMSON, President


ROBERT T. WILLIAMSON, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments, personally appeared, ROBERT T. WILLIAMSON, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 20th day of July 1998.


Notary Public
My Commission expires:

