

Division of Corporations

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650154

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BASIC AMENDMENT

FLAGLER 251, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLAGLER 251, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is FLAGLER 251, INC. (the "Corporation"), Charter #650154, filed on January 4, 1980.

2. The following Amendment to the Articles of Incorporation was adopted by the directors of the Corporation and the sole shareholder of the Corporation, the number of votes casts being sufficient for approval, on October 29, 2003 in the manner prescribed by Section 607.1003 of the Act.

3. Article 3.2(a) of the Articles of Incorporation of the Corporation is hereby amended by inserting the following immediately before the parenthesis at the end of such subsection:

" and, (iii) loans from Commercebank, N.A."

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

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of FLAGLER 251, INC. as of this 29th day of October, 2003.

FLAGLER 251, INC. a Florida corporation

By: 
Hussein A. Jibai, President