



THE UNITED STATES
CORPORATION
COMPANY

A97000000594

ACCOUNT NO. : 072100000032

REFERENCE : 003553 4329904

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 52.50

ORDER DATE : October 21, 1998

ORDER TIME : 11:50 AM

ORDER NO. : 003553-005

CUSTOMER NO: 4329904

100002669301--9

CUSTOMER: Julie A. Webster, Legal Asst
Broad And Cassel
Suite 300
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC AMENDMENT FILING

NAME: ALTMAN PARTNERS II, LTD.

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: Deborah Schroder

EXAMINER'S INITIALS: _____

RECEIVED

98 OCT 21 PM 1:55

DIVISION OF CORPORATION

98 OCT 21 PM 2:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

598770052004

dk 10/21/98

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ALTMAN PARTNERS II, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 21 PM 2:39

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 11, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s):

ARTICLE V shall be amended in its entirety to read as follows:

The name and place of resident of the general partners of the limited partnership are as follows:

GENERAL PARTNER

ADDRESS

Altman Development Corporation

2201 Corporate Blvd., N.W., Suite 200
Boca Raton, FL 33431

SUCCESSOR GENERAL PARTNER

ADDRESS

The Altman Companies, Inc.

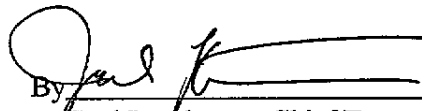
2201 Corporate Blvd., N.W., Suite 200
Boca Raton, FL 33431

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

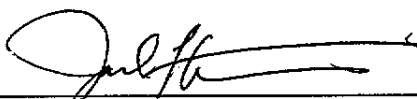
Signature of current general partner:

Altman Development Corporation

By 
Joel L. Altman, Chief Executive Officer

Signature of new successor general partner:

The Altman Companies, Inc.

By 
Joel L. Altman, President