



**THE UNITED STATES
CORPORATION
COMPANY**

A97660001031D

ACCOUNT NO. : 072100000032

REFERENCE : 054512 9725B

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 10 PM 4:37

ORDER DATE : December 7, 1998

ORDER TIME : 11:14 AM

ORDER NO. : 054512-010

CUSTOMER NO: 9725B

CUSTOMER: Stephen Thompson, Esq.
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

800002704748--1
-12/07/98--01113--002
*****70.00 *****35.00

800002704748--1
-12/10/98--01012--009
*****52.50 *****52.50

DOMESTIC AMENDMENT FILING

NAME: OAKTON LAKES SQUARE PARTNERS,
LTD

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

800002704748--1
-12/10/98--01044--003
*****17.50 *****17.50

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS: _____

RECEIVED

98 DEC 9 PM 4:13

DIVISION OF CORPORATIONS

RECEIVED
98 DEC -7 PM 12:12
DIVISION OF CORPORATIONS
TALLAHASSEE

Handwritten signature and date 12/10/98

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
OAKTON LAKES SQUARE PARTNERS, LTD.**

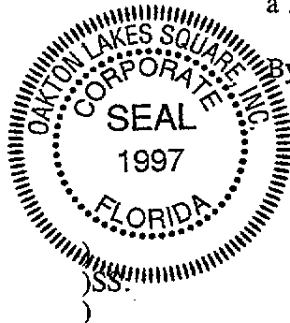
FILED
SECRETARY OF CORPORATIONS
98 DEC 10 PM 1:37

Pursuant to Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 7, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

AMENDMENT ADOPTED: Article I of the Certificate of Limited Partnership is hereby amended to change the limited partnership's name from OAKTON LAKES SQUARE PARTNERS, LTD., to SHOPPES AT ANDROS ISLE PARTNERS, LTD.

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

OAKTON LAKES SQUARE PARTNERS, LTD.,
a Florida limited partnership
SHOPPES AT ANDROS ISLE, INC., f/k/a



By: OAKTON LAKES SQUARE, INC.,
a Florida corporation,
its sole general partner

By: Dale G. Hafele
Dale G. Hafele, Vice President

STATE OF FLORIDA

COUNTY OF Collier

The foregoing instrument was acknowledged before me this 4th day of December, 1998, by Dale G. Hafele, Vice President of Oakton Lakes Square, Inc., a Florida corporation, sole general partner of Oakton Lakes Square Partners, Ltd., a Florida limited partnership, on behalf of said corporation and partnership. He is personally known to me or has produced _____ as identification.

Stephen E. Thompson
NOTARY PUBLIC
Name: Stephen E. Thompson

(Type or Print)
My Commission Expires August 12, 2001
STEPHEN E. THOMPSON
MY COMMISSION # CC 667017
EXPIRES: August 12, 2001
Bonded Thru Notary Public Underwriters