

# F01000004680

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000015250 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 655-5677

RECEIVED

02 JAN 16 PM 2:54

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**RAFAEL CONDOMINIUMS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

FILED  
02 JAN 16 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

NC  
PP  
1-16  
(4)

JAN-16-2002 14:53

GUNSTER YOKLEY

P.02/05



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 16, 2002

RAFAEL CONDOMINIUMS, INC.  
2200 YONGE STREET, STE 1600  
TORONTO  
ONTARIO, CANADA M4S 2C6,

SUBJECT: RAFAEL CONDOMINIUMS, INC.  
REF: F01000004680

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

NUMBER 4 OF THE APPLICATION MUST BE COMPLETED BY ADDING THE DATE OF NAME CHANGE IN DELAWARE - 01-14-02.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000015250  
Letter Number: 702A00002339

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

January 16, 2002

RAFAEL CONDOMINIUMS, INC.  
2200 YONGE STREET, STE 1600  
TORONTO  
ONTARIO, CANADA M4S 2C6,

SUBJECT: RAFAEL CONDOMINIUMS, INC.  
REF: F01000004680

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

PLEASE COMPLETE #4 OF THE APPLICATION WITH THE DATE OF AMENDMENT IN DELAWARE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000015250  
Letter Number: 002A00002312

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. RAFAEL CONDOMINIUMS, INC.

Name of corporation as it appears on the records of the Department of State.

## 2. Delaware

**Incorporated under laws of**

3. 9/4/2001

Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Yes on 1/14/2002

5. Kolter City Plaza, Inc.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

### New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

## New Jurisdiction

Signature

January 9, 2002  
Date

Michael Clarke

Typed or printed name

Vice President

Title

FILED  
JAN 16 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

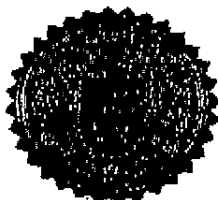
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RAFAEL CONDOMINIUMS, INC.", CHANGING ITS NAME FROM "RAFAEL CONDOMINIUMS, INC." TO "KOLTER CITY PLAZA, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JANUARY, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3429370 8100

020024059



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 1559217

DATE: 01-15-02

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 01/14/2002  
020024058 - 3429370

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION**

**OF**

**RAFAEL CONDOMINIUMS, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is Rafael Condominiums, Inc.

2. Article I of the Certificate of Incorporation of the Corporation is hereby amended in its entirety so that it will now read:

"Article I. The name of the Corporation is: Kolter City Plaza, Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. The effective time of the amendment herein certified shall be at the time of its filing with the Delaware Secretary of State.

Dated as of this 9th day of January, 2002.

  
Michael Clarke, Vice President

024624