Florida Department of State

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN KONOVER PROPERTY TRUST, INC.

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JUL 1 5 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Kon	over Property Trust, Inc.
	e of Corporation
DOCUMENT NUMBER:	F98000003303
The enclosed Amendment and fee are subr	nitted for filing.
Please return all correspondence concernin	g this matter to the following:
Mitzie Ann Jackson	
Name of Contact Person	
Konover Property Trust, Inc.	
Firm/Company	
3333 New Hyde Park Road, Ste 100	
Address	
New Hyde Park, NY 11042	
City/State and Zip Code	
MJackson@kimcorealty.com	
E-mail address: (to be used for future ann	ual report notification)
For further information concerning this ma	itter, please call:
Susan Masone	at () 869-7205
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	ant:
\$35.00 Filing Fee S43.75 Filing Fee & Certificate of Stah	\$43.75 Filing Fee & Certifled Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certifled Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Fallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

14 JUL 14 AH 3:51

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)

n/a (New duration)			F98000003303		
(Name of corporation as it appears on the records of the Department of State) Maryland (Incorporated under laws of) (Incorporated under laws of) 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? 180/06/1998 5. Kimsouth Realty 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) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. 1/4 (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. 1/4 (New jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. (Signature of a director, president or other officer - (fin the lands) (Signature of a director, president or other officer - (fin the lands) (Signature of a director or appointed fiduciary, by that fiduciary, by that fiduciary, by that fiduciary of a director of the corporation of a coolery or other other or other other or other or other or other or other or o	(Document number of corporation (if known)				
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STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF MERGER MERGING PSCO ACQUISITION CORP. (MD.) INTO KONOVER PROPERTY TRUST, INC. (MD.)-SURVIVOR CHANGING ITS NAME TO KIMSOUTH REALTY INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON NOVEMVER 22, 2002. EFFECTIVE DATE NOVEMBER 22, 2002 AT 4:30 PM.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 10, 2014.

Paul B. Anderson Charter Administrator

Pal B. Under



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0008955530
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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