

**F99000002952**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ELAD PROPERTIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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)**

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(Document number of corporation (if known))

1. Elad Properties, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. June 1, 1999

(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? December 24, 2004

5. Elad Delta Plaza Holdings, 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)

N/A

(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.

N/A

(New duration)

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

N/A

(New jurisdiction)

Deane D. Lewin  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Deane D. Lewin

(Typed or printed name of person signing)

1/28/04

(Date)

President

(Title of person signing)

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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of ELAD DELTA PLAZA HOLDINGS, INC. was filed on 05/11/1999, under the name of ELAD PROPERTIES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 06/18/1999.

A Biennial Statement was filed 06/01/2001.

A Biennial Statement was filed 06/10/2003.

It was dissolved by proclamation of the Secretary of State published on 06/25/2003 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a certificate duly filed in this Department 12/24/2004 pursuant to the Tax Law.

A certificate changing name to ELAD DELTA PLAZA HOLDINGS, INC. was filed on 12/24/2004.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of December  
two thousand and four.

Secretary of State

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State of New York )  
Department of State ) ss:

*I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*

**December 31, 2004**



A handwritten signature in black ink, appearing to be "R. A. D.", written over a horizontal line.

*Secretary of State*

DOS-200 (Rev. 03/02)

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New York State  
Department of State  
Division of Corporations, State Records  
and Uniform Commercial Code  
41 State Street  
Albany, NY 12231  
www.dos.state.ny.us

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

ELAD PROPERTIES, INC.

*(Insert Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: ELAD PROPERTIES, INC.

If the name of the corporation has been changed, the name under which it was formed is: \_\_\_\_\_

SECOND: The date of filing of the certificate of incorporation with the Department of State is:  
May 12, 1999

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph First of the Certificate of Incorporation relating to the name of the corporation

is hereby amended to read in its entirety as follows: \_\_\_\_\_

ELAD DELTA PLAZA HOLDINGS, INC.

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FOURTH: The certificate of amendment was authorized by: *[Check the appropriate box]*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

  
(Signature)Bruce T. Wallace, Attorney in Fact  
(Name and Capacity of Signer)CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

ELAD PROPERTIES, INC.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

2004 DEC 23 PM 2:03  
Filer's Name Bruce T. Wallace, Esq.  
Address 31 Oak Street, P.O. Box 352  
City, State and Zip Code Patchogue, N.Y. 11772

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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STATE OF NEW YORK  
DEPARTMENT OF STATE

DEC 24 2004

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SB  
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