

J 58058

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REPLY TO: AVENTURA

MITCHELL A. MEYERS ‡‡
RICHARD G. FOWLER
EDWARD P. DEGENHARDT***
ROBERT J. EDWARDS ‡
JEFFREY M. GOTT **‡‡

* ALSO ADMITTED IN NY & NJ
** ALSO ADMITTED IN SC
*** ALSO ADMITTED IN NJ & PA
‡ ALSO ADMITTED IN HI
‡‡ ALSO ADMITTED IN NC

September 27, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100008150261--8
-10/02/02-01022-013
***\$43.75 ***\$43.75

Re: Articles of Amendment of Boca One Street, Inc.

Dear Gentlemen or Madam:

Enclosed are the duly executed Articles of Amendment for Boca One Street, Inc.
Please file these Articles immediately upon receipt.

Also enclosed is a check for \$43.75, which I understand to be your fee for filing (\$35) and providing me with one certified copy (\$8.75) of these Articles of Amendment..

Your attention in this regard is appreciated.

Sincerely,

BEHAR, GUTT & GLAZER, P.A.

By: 

JEFFREY M. GOTT

JMG

Enclosure(s)

S:\106568.01\sec_of_state.letter.wpd

FILED
02 OCT -2 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Gott
authorizing adding
'President to file'
ac 10/4
K/chg

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA ONE STREET, INC.**

Document Number J58058

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation of Boca One Street, Inc., shall be amended to read as follows:

The name of the corporation shall be **FRANCINE'S PLACE, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

FILED
02 OCT -2 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of the amendment's adoption is October 1, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

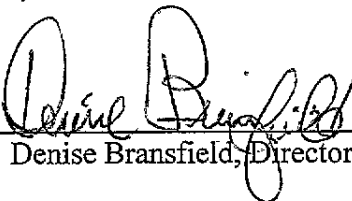
“The number of votes cast for the amendment(s) was/were sufficient for approval by _____”
(voting group)

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of September , 2002.

Signature


Denise Bransfield, Director/President