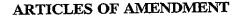
K184984 Holland & Knight LLP Requestor's Name 315 S. Calhoun St. Address Tallahassee, Fl. 32301 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) 600003199866---3 -04/07/00--01055--024 *****43.75_*****43.75 (Corporation Name) (Document #) (Согрогацов Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out MANDMISHES Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Q COULLIETTE APR 0 7 2006 Margar Other *REGISTRATION OTHER FILINGS QUATHERCATION Annual Report Forcign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

CR2E031(1.95) Examiner's Initials

Other



TO

ARTICLES OF INCORPORATION

OF

KONOVER & ASSOCIATES SOUTH, INC.

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(s) adopted: The name of the corporation is changed to: THE PLAZA AT DAVIE, 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

THIRD: The date of each amendment's adoption: March 31, 2000.

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

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	IOI
						27	
approval by _						·	
Tr		V	oting	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 374 day of April, 2000.						
Signature	J_V					
_	Simon Konover, its President and Chairman					
OR						
(By a director if adopted by the directors)						
OR						
	(By an incorporator if adopted by the incorporators)					
_						
Typed or printed name						
Title						