

L 40629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

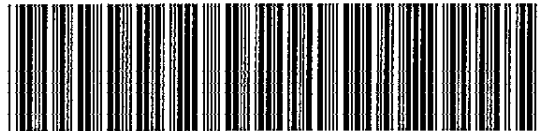
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200013079642

02/28/03--01074--023 **43.75

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

03 FEB 28 PM 4:46

FILED

PS
3/5/03

ALAN J. MARCUS
Attorney at Law
Aventura Corporate Center
20803 Biscayne Boulevard, Suite 301
Aventura, Florida 33180
Telephone (305) 937-1800
Telefax (305) 937-1857

Via Federal Express

February 27, 2003

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**RE: Equity One Realty & Management, Inc. name change to
Equity One Realty & Management FL, Inc.**

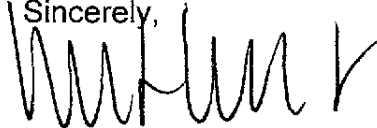
Dear Sir or Madam:

Enclosed please find the Amendment to Articles of Incorporation for **Equity One Realty & Management, Inc. name change to Equity One Realty & Management FL, Inc.**

Please be kind enough to return to the undersigned a certified copy of the Amended Articles of Incorporation using the enclosed Federal Express air bill.

I also enclose a check payable to the Secretary of State in the amount of \$43.75 representing \$35.00 for the filing fee and \$8.75 for a certified copy of same.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

ALAN J. MARCUS

AM/ajp
Encls.

AMENDMENT TO ARTICLES OF INCORPORATION

FILED

OF

03 FEB 28 PM 4:46

EQUITY ONE REALTY & MANAGEMENT, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EQUITY ONE REALTY & MANAGEMENT, INC., a Florida Corporation, (the "Corporation")
desires to amend its Articles of Incorporation as currently in effect and as hereinafter amended.

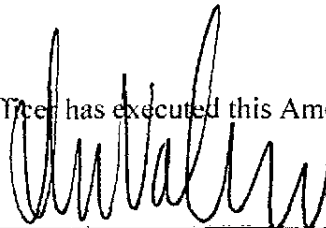
ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be EQUITY ONE REALTY & MANAGEMENT FL, INC.

ARTICLE II - MISCELLANEOUS

This Amendment was adopted by unanimous approval of all of the stockholders and the Board
of Directors on February 10, 2003.

IN WITNESS WHEREOF, the undersigned Officer has executed this Amendment to Articles
of Incorporation this 10th day of February, 2003.



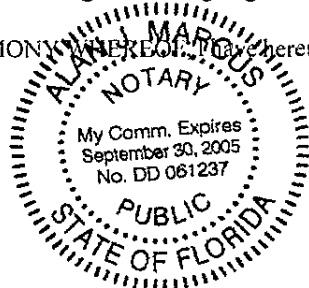
DORON VALERO
Vice President

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day, personally appeared DORON VALERO, as Vice President of
EQUITY ONE REALTY & MANAGEMENT, INC. to me (X) personally known, or () who presented as I.D.: who did take
an oath, and known to me to be the same person described in and who executed the foregoing Amendment to Articles of
Incorporation and acknowledged the foregoing to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year
above written.

SEAL:




NOTARY PUBLIC STATE OF FLORIDA