

M54017

Florida Department of State
 Electronic Filing Menu Corporate Filing Public Access Help
 Division of Corporations
 Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000017730 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
 Fax Number : (305) 541-3770

FILED
 99 JUL 20 PM 10:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLORIDA ETOILE INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AM
 REC-7/20

(3)
H99000017730

ARTICLES OF AMENDMENT
OF
FLORIDA ETOILE, INC.

Article IV of the Articles of Incorporation of FLORIDA ETOILE, INC., a Florida corporation, is hereby amended to read as follows:

"ARTICLE IV - PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on and to do any and all of the things herein mentioned, fully and to the same extent as natural persons might could do; viz:

A. To buy, sell, lease, install, repair, service, import, export, deal and trade in, manufacture, extract, or otherwise, at any place or places, all manner of goods and general things all in the widest sense, to design, develop, experiment with, manufacture, process, prepare, use, equip, remodel, construct, acquire, hold, operate, charger, maintain, buy, sell, lease, install, repair, service, import, export, trade and deal in and with devices, equipment, instruments, machinery, apparatus, systems, products, motors, machines, fixtures, appliances, devices and contrivances and any other property, real, personal or mixed, tangible or intangible, of any kind, nature and description whatsoever; and to participate in any industrial, manufacturing, scientific, mercantile or trading business of any kind or character whatsoever; and

B. To buy, sell, acquire, maintain, develop, construct, and operate real property in the widest sense; and

C. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida; and

D. Notwithstanding any other provision of these Articles and any provision of law that otherwise empowers the Corporation and so long as any obligations secured by that certain real property (the "Property") known as Casa Bella Towers in Hialeah, Florida pursuant to the First Mortgage (the "Mortgage") wherein AMRESKO Capital, L.P.,

Prepared by:
George D. Perlman, Esq.
Perlman & Associate, P.A.
799 Brickell Plaza
Suite 900
Miami, Florida 33131
(305) 374-5646
Florida Bar No.: 250023

H99000017730

FILED

JUL 20 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

H99000017730

a Delaware limited partnership, is the Mortgagee, remain outstanding and not paid in full, the Corporation shall not without the unanimous consent of the Board of Directors (a) acquire any real or personal property other than the Property and personal property related to the operation or maintenance of the Property, or (b) shall not operate any business other than the management and operation of the Property."

The foregoing Amendment to the Articles of Incorporation of FLORIDA ETOILE, INC., a Florida corporation, was approved and adopted by the sole Stockholder and sole Director of said corporation, pursuant to the Written Consent of the sole Stockholder and sole Director of the Corporation on the 9th day of July, 1999.

IN WITNESS WHEREOF, the undersigned President of this corporation, has executed these Articles of Amendment, this 9th day of July, 1999.

FLORIDA ETOILE, INC.,
a Florida corporation

BY:


RUBEN HAI LEVY, President

(CORPORATE SEAL)

documents\0268\FL\ETO1.Amd

H99000017730