

m68335

TERRY AND FRAZIER, P.A.  
ATTORNEYS AND COUNSELORS AT LAW

SUITE 1501

255 SOUTH ORANGE AVENUE

ORLANDO, FLORIDA 32801

T. SCOTT FRAZIER  
DAVID E. TERRY

TELEPHONE (407) 843-1956  
FAX (407) 843-4210

March 24, 1997

FEDERAL EXPRESS  
AIRBILL 8994874825

Florida Secretary of State  
Bureau of Commercial Recording  
409 East Gaines Street  
Tallahassee, Florida 32301

200002125897-18  
03/27/97--01067-002  
\*\*\*118.50 \*\*\*\*\*87.50

Re: Titan Management, L.P. Loan to American International  
Holdings, Inc.  
Our File No.: 277/8706

To whom it may concern:

Enclosed herewith please find the following with regard to  
above referenced transaction:

1. UCC-1, Financing Statement;
2. Original Articles of Amendment to Articles of  
Incorporation of American International Holdings, Inc.;
3. Our firm's Trust Account check no. 1066 in the  
amount of \$118.50 which represents the costs to record the UCC-1  
and file the Articles of Amendment; and
4. A stamped, self-addressed envelope to return the  
recorded instruments to our office.

Please feel free to contact our office if you have any  
questions. I remain

Very truly yours,

*Sharon Hill*  
Sharon Hill  
Legal Secretary

/hs

Enclosures

B13644

Amendment

*Sh*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 25 AM 10:26

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
AMERICAN INTERNATIONAL HOLDINGS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAR 25 AM 10:26

1. ARTICLE III of the Articles of Incorporation of AMERICAN INTERNATIONAL HOLDINGS, INC. is amended to read as follows:

ARTICLE III - PURPOSE

The corporation is organized for the purpose of, and shall engage in no business other than, the business of acquiring, owning, developing, improving, leasing, managing, operating and selling the property described on the attached Exhibit "A" (the "Property"), which is incorporated herein by reference, and incidental activities in connection therewith, including financing and refinancing all or any portions of the Property.

2. The foregoing amendment was adopted by the Board of Directors and shareholders of this corporation on March 22, 1997.

3. At a meeting of shareholders held on the date set forth in paragraph 2 hereof, the shareholders unanimously approved the above Amendment, and said unanimous approval is sufficient under the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment of March 22, 1997.

AMERICAN INTERNATIONAL HOLDINGS, INC.

(Corporate Seal)

By:

Tahir Ansari  
Tahir Ansari, President

ATTEST:

By:

Tahir Ansari  
Tahir Ansari, Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing was acknowledged before me on the 2nd day of March, 1997 by TAHIR ANSARI, President and Secretary of AMERICAN INTERNATIONAL HOLDINGS, INC., who executed the foregoing instrument for the purposes expressed therein and is/are either:

☒ personally known to me; or

☐ produced \_\_\_\_\_ as  
identification,

and did not take an oath.

  
Notary Public



DAVID E. TERRY  
MY COMMISSION # CC296648 EXPIRES

June 29, 1997  
(Notary Seal) PRODUCED BY TERRY SUN INSURANCE, INC.

B:TITAN\ARTAMEND.A1H

## EXHIBIT "A"

Parcel 1:

That part of Lot 6, BLOCK A, REPLAT OF BLOCK A, MAJOR CENTER UNIT 2, as recorded in Plat Book 5, Pages 90 and 91, Public Records of Orange County, Florida, described as follows:

From the Southeast corner of said Lot 6, run North 01°02'49" West along the East line of said Lot 6 and the West Right of Way line of American Way 33.00 feet to the Point of Beginning; thence run South 88°58'29" West 337.94 feet to a point on the West line of said Lot 6; run thence North 01°01'31" West along the West line of said Lot 6 a distance of 127.20 feet; thence North 88°58'29" East 347.57 feet to a point on the East line of said Lot 6 and the West Right of Way line of American Way; thence run South 03°31'37" West along the East line of Lot 6 and along said West Right of Way of American Way 121.32 feet; thence run South 01°02'49" East 6.26 feet to the Point of Beginning. Also,

That part of Lots 6 and 7, BLOCK A, REPLAT OF BLOCK A, MAJOR CENTER UNIT 2, as recorded in Plat Book 5, Pages 90 and 91, Public Records of Orange County, Florida, described as follows:

From the Southeast corner of said Lot 7, run North 01°02'49" West along the East line of said Lot 7 and the West Right of Way line of American Way 128.74 feet; thence run South 88°58'29" West 222.94 feet to the Point of Beginning; thence continue South 88°58'29" West 115.00 feet to a point of the West line of said Lot 7, run thence North 01°01'31" West along the West line of Lots 7 and 6 a distance of 110.0 feet; thence North 88°58'29" East 115.00 feet; then run South 01°01'31" East 110.0 feet to the Point of Beginning.

The foregoing property also being described as Lot 1, FLORIDA CENTER INTERNATIONAL DRIVE COMMERCIAL AREA PLAT II, as recorded in Plat Book 20, Page 44 of the Public Records of Orange County, Florida.

Parcel No.: 25-23-28-2770-00010

Parcel 2:

Lot 5, FLORIDA CENTER INTERNATIONAL DRIVE COMMERCIAL AREA PLAT SIX, according to the plat thereof as recorded in Plat Book 8, Pages 6 and 7, Public Records of Orange County, Florida.

Parcel No.: 25-23-28-2761-00050

Parcel 3:

Lot 4 and the South 48.22 feet of Lot 3 as measured on the Westerly line thereof, FLORIDA CENTER INTERNATIONAL DRIVE COMMERCIAL AREA 6, Plat Book 8, Pages 6 and 7, Orange County, Florida, further described as: Begin at the Southwest corner of said Lot 4, run North 01°01'31" West along the west line of said Lots 3 & 4, a distance of 184.43 feet; thence North 89°14'52" East 374.10 feet to a point on the East line of Lot 3 and the Westerly right of way line of American Way, said right of way line being on a curve concave Easterly and having a radius of 200.00 feet; thence from a tangent bearing South 27°31'17" West run Southerly along said right of way line and along the arc of said curve 99.72 feet through a central angle of 28°34'06" to the point of tangency, thence South 01°02'49" East 37.00 feet to the Southeast corner of Lot 4; thence South 88°58'29" West 349.81 feet to the point of beginning.

Parcel No.: 25-23-28-2761-00040

Parcel 4:

That part of Lot 1, Block D. Replat of Block "A" Major Center Unit 2 as recorded in Plat Book 5, pages 90 & 91 of the Public Records of Orange County, Florida, described as follows: From the Southwest corner of said Lot 1 run North 01 degree 02 minutes 49 seconds West 70.0 feet to the Point of Beginning; thence continue North 01 degree 02 minutes 49 seconds West 137.98 feet along the West line of said Lot 1; thence run Northeasterly 103.59 feet along the Westerly line of said Lot 1 and arc of a curve concave Southeasterly having a radius of 120.00 feet, a central angle 49 degrees 27 minutes 23 seconds and a chord of 100.40 feet that bears North 23 degrees 40 minutes 53 seconds East; thence continue Northeasterly 270.17 feet along the Northerly line of said Lot 1 and the arc of a curve concave Southeasterly having a radius of 420.00 feet, a central angle of 36 degrees 51 minutes 24 seconds and a chord of 265.54 feet that bears North 66 degrees 50 minutes 16 seconds East; thence run South 01 degree 02 minutes 49 seconds East 329.12 feet; thence run South 88 degrees 57 minutes 11 seconds West 288.00 feet along the North line of the South 70 feet of said Lot 1 to the Point of Beginning.