

NID9000001371

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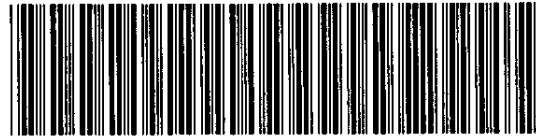
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DATE: 06/12/13

NAME: PONCE PLAZA PROPERTIES, INC.

TYPE OF FILING: AMENDMENT

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AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2013

FLORIDA FILING & SEARCH SERVICES, INC.
ATTN: ABBIE HODGE
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SUBJECT: PONCE PLAZA PROPERTIES, INC.
Ref. Number: N09000001371

We have received your document for PONCE PLAZA PROPERTIES, INC..
However, the document has not been filed and is being returned for the following:

The name on the cover sheet does not match the Articles of Amendment that
was submitted.

If you have any questions concerning the filing of your document, please call
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Irene Albritton
Regulatory Specialist II

Letter Number: 813A00014774

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
PONCE PLAZA PROPERTIES, INC.

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TALLAHASSEE FLORIDA


Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), Ponce Plaza Properties, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

- I. The name of the corporation is Ponce Plaza Properties, Inc.
- II. The following amendments of the Articles of Incorporation of the Corporation were adopted by the member of the Corporation on May 17, 2013, in the manner prescribed by Section 617.1002 of the Act.
 - a. ARTICLE III – DURATION is amended to read in its entirety as follows:

The period of the duration of the Corporation is perpetual.
- III. The number of votes cast for the amendment to the Articles of Incorporation by the member was sufficient for approval.

Dated: May 17, 2013

By:



William B. Eck
Assistant Secretary