

**BRINKLEY, McNERNEY, MORGAN, SOLOMON & TATUM, LLP**

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SEAN L. WILSON

January 12, 1999

JOHN R. TATUM  
(1926-1995)

AMY R. REECK  
(OF COUNSEL)

**N98000004354**

+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER  
\* BOARD CERTIFIED REAL ESTATE LAWYER  
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER

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-01/14/99-01097-007

\*\*\*\*\*43.75 \*\*\*\*\*43.75

SECRETARY OF STATE  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE FL 32399

Re: **DANIA MAIN STREET, INC.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of DANIA MAIN STREET, INC., indicating a corporation name change. Please file these Articles of Amendment with the Department of State and return a certified copy to our office. Also enclosed is a check in the amount of \$43.75 which represents charges for filing fee (\$35.00) and for certified copy (\$8.75).

Thank you for your attention to this matter.

Very truly yours,

SEAN L. WILSON

NC  
5-3-99  
DAS

SLW/jjs

Enclosures

cc: Thomas J. Ansbro, Esq.  
Mr. Benjamin Wohl

**FILED**  
99 MAY -3 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BRINKLEY, McNERNEY, MORGAN, SOLOMON & TATUM, LLP**

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JOHN R. TATUM  
(1926-1995)

AMY R. REECK  
(OF COUNSEL)

April 29, 1999

SECRETARY OF STATE  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE FL 32399

Attention: Doug Spitler, Amendments Section

Re: DANIA MAIN STREET, INC.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of DANIA MAIN STREET, INC., indicating a corporation name change to DANIA BEACH MAIN STREET, INC. Please file these Articles of Amendment with the Department of State and return a certified copy to our office. You have confirmed that you are in receipt of our check in the amount of \$43.75, which represents charges for filing fee (\$35.00) and for certified copy (\$8.75), and you have agreed to apply those funds to this filing.

Thank you for your attention to this matter.

Very truly yours,

  
SEAN L. WILSON

SLW/kvb  
Enclosures

FILED  
99 MAY -3 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 1999

BRINKLEY, MCNERNEY, MORGAN, SOLOMON & TATUM, LLP  
ATTN: SEAN L. WILSON  
200 EAST LAS OLAS BOULEVARD, SUITE 1800  
FORT LAUDERDALE, FL 33301-2209

SUBJECT: DANIA MAIN STREET, INC.  
Ref. Number: N98000004354

FILED  
99 MAY -3 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for DANIA MAIN STREET, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 099A00003120

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DANIA MAIN STREET, INC.,  
A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED  
99 MAY -3 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted: \_

“Article I - Name; The name of the corporation Dania Main Street, Inc.” shall be deleted and in its place the following shall be inserted:

*“Article I - Name  
The name of the corporation is Dania Beach Main Street, Inc.”*

**SECOND:** The date of adoption of the amendment was:

*January 12, 1999*

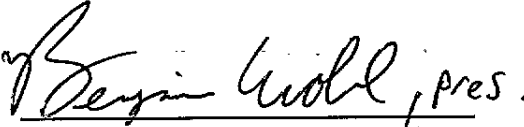
**THIRD:** Adoption of Amendment(s):

☐ The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12 day of January, 1999.

  
Benjamin Wohl, President & Director