The United Property Owners & Friends of the 8.5 Square Mile Area, Inc.

P.O. Box 960546

Miami, Fl. 33296 00000206

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

March 10, 2001

Division of Corporations Department,

We are enclosing herewith documents for a name change and for a new Corporate Seal. You will also find two checks to cover the following

Reinstatement Fee	\$ 175.00	
Annual Report Fee	61.25	
Check # 5725	\$ 236.25	
Filing Fee	\$ 35.00	
Certified Copy	8.75	
Check # 5726	\$ 43.75	

If you have any questions, please call me at (305) 385-5883

Very truly yours,

Director

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION OF MAR 30 AM 11:38

of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The United Property Owners (Friends of the 8.5 Square Mile Area, Inc. (present name)

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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The name of: The United Property Owners & Friends of the 8.5 Square Mile Area, Inc., is amended to now read:

The United Property Owners of the 8.5 Square Mile Area, Inc.

SECOND:	The date of adoption of the amendment(s) was: 3 10 01	-
THIRD: A	Adoption of Amendment (CHECK ONE)	
X	The amendment(s) was(were) 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(s) was(were) adopted by the board of directors.	
	aleua	
	Signature of Chairman, Vice Chairman, President or other officer	•
<u>A</u>	Alicia Pena	= :
	Typed or printed name	
	President 3/10/01	
	Title Date	· • · · ·