

**PO0000038476**

Rogers, Towers, et al - Mary Rose  
Requestor's Name

106 South Monroe Street  
Address

TLH, Florida 32301 (850) 222-7200  
City/State/Zip Phone #

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01 JAN 17 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Conquistador Plaza Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_ # PO0000038476  
(Corporation Name) (Document #) *Amend*
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_ 200003551942--8  
(Corporation Name) (Document #) *-01/17/01--01072-010*  
*\*\*\*43.75 \*\*\*43.75*

Walk in  Pick up time 1.17.01  
 Mail out  Will wait  Photocopy

Certified Copy  
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Please Rush*

*Please provide a filed stamped copy. Thank You*

Examiner's Initials ASR  
1/17/01

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**  
**CONQUISTADOR PLAZA, INC.**

The Articles of Incorporation of the above named corporation (the "Corporation") filed with the Department of State on the 17th day of April, 2000, and assigned Charter Number P00000038476 are hereby amended pursuant to the provisions of section 607.1006., Florida Statutes, and this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

a) The following Article is added:

**ARTICLE XII**

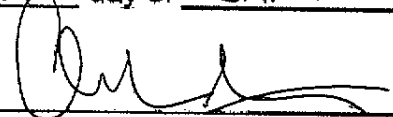
In the event of a conflict between the terms of this corporate charter and HUD laws, rules and regulations, and the Regulatory Agreement, the terms of the laws, rules, regulations and Regulatory Agreement shall prevail.

SECOND: The date of the amendment's adoption: January 16, 2001.

THIRD: Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 16 day of JAN., 2001.

SIGNATURE:  President  
Christopher Astrom  
President and Secretary