

P00000068229

(Requestor's Name)

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Company STEIN, ERIC P P.A.

Address 1820 NE 163RD ST STE 100

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State

FL

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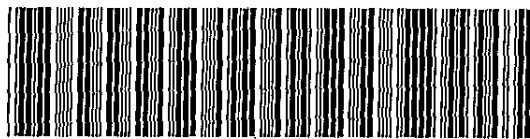
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT 22 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

CHAMPLAIN PH-9 HOLDINGS, INC.

(Present Name)

P00000068229

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE SIX - "BOARD OF DIRECTORS"  
IS HEREBY AMENDED AS FOLLOWS:

- a) ERIC P. STEIN, 1820 N.E. 16<sup>TH</sup> Street, Suite #100 N. Miami, FL 33161  
IS DELETED AND REMOVED AS PRESIDENT AND DIRECTOR.
- b) SAMUEL B. FELD, 19492 Diplomat Dr. Miami, FL 33179  
IS ADDED AS PRESIDENT AND DIRECTOR.
- c) MEL KESSLER, 19492 Diplomat Dr. Miami, FL 33179  
IS ADDED AS SECRETARY, TREASURER, AND DIRECTOR.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: OCTOBER 20, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

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

Signed this 20 day of OCTOBER, 2003

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ERIC P. STEIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**