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**FILED**

01 FEB 26 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Of Counsel:**

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February 21, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

000003768570--8  
-02/26/01--01142--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Re: 89 Island Drive South, Inc.

Enclosed please find an original and one copy of Articles of Amendment to articles of Incorporation for the above-named corporation along with our check in the amount of \$35.00 for the filing fee. Please return a certified copy to our office in the self-addressed, stamped envelope provided.

Should you have any questions, please do not hesitate to call.

Very truly yours,

JEFFREY PAINE, P.A.

*Ilene Carvalho*  
Ilene Carvalho

*NC Amend  
2-28-01  
ONS*

JP/ic  
enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

89 ISLAND DRIVE SOUTH, INC.

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*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 One is being amended to read as follows:

(a) The name of the Corporation is:

**PROPERTY K, INC.**

Article Six is being amended to read as follows:

(b) The street address of the corporation's principal office is:

**568 East Woolbright Road  
Suite 238  
Boynton Beach, FL 33435**

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

n/a

**THIRD:** The date of each amendment's adoption: February 20, 2001

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

  X   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<sup>th</sup> day of February, 2001.

Signature Kimberly A. Leach-Czark  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Kimberly A. Leach-Czark  
Typed or Printed Name

\_\_\_\_\_  
President and Chairman  
Title