

P01000029037

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MPG Publix Royal Palms, Inc.

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****148.75 *****43.75

RECEIVED

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DIVISION OF CORPORATION

C. Coulllette

SEP 05 2001

Signature _____

Requested by: CD

Name _____

Date 9/5/01

Time 11:00

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MPG PUBLIX ROYAL PALMS, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The Articles of Incorporation of MPG PUBLIX ROYAL PALMS, INC. are hereby amended as follows:

1. Article I is hereby amended to read:

ARTICLE I

The name of the corporation shall henceforth be MPG ROYAL PALMS, INC.

The foregoing Articles of Amendment to Articles of Incorporation were adopted by the incorporator to be effective as of August 29, 2001 without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 29th day of August, 2001.

MPG PUBLIX ROYAL PALMS, INC.

By: 
James A. Staack, Incorporator

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