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**Florida Department of State**

## Division of Corporations

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## Division of Corporations

**Fax Number : (850) 205-0380**

**FROM:**

**Account Name : EMPIRE CORPORATE KIT COMPANY**

Account Number : 072450003255

Phone : (305) 634-3694

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TALLAHASSEE, FLORIDA

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#### DIVISION OF CORPORATIONS

## BASIC AMENDMENT

**TRANSWESTERN COCOWALK, LICENSE I, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TRANSWESTERN COCOWALK, LICENSE I, INC.  
(present name)

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③

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. The mailing address of the corporation shall be: c/o Drane & Freyer Ltd., 150 North Wacker Drive, Suite #800, Chicago, IL 60606. The principal place of business shall remain: 3015 Grand Avenue, #118, Coconut Grove, FL 33133.
2. Dirk DeGenaars resigned as President, Vice-President, Secretary, Treasurer and Director and Scott A. Drane was elected President, Vice-President, Secretary, Treasurer and Director in his stead and his address is: 150 North Wacker Drive, Suite #800, Chicago, IL 60606.

SECOND: The date of each amendment's adoption: 06/01/01.

THIRD: Adoption of Amendment(s) (check one)

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

☐ 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)

This Instrument Prepared By: Louis J. Terminello, Esq.  
TERMINELLO & TERMINELLO, P.A.  
2700 S.W. 37th Avenue  
Miami, FL 33133  
Tel: (305) 464-5002  
FAX: 87247

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Articles of Amendment  
Transwestern Cocowalk, License I, Inc.  
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Signed this 5<sup>th</sup> day of June, 2001.

TRANSWESTERN COCOWALK, LICENSE I, INC.

Corporation Name

By C  
Louis J. Terminello, Incorporator  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the  
directors or incorporators)

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