

PO/000064357

(Requestor's Name)

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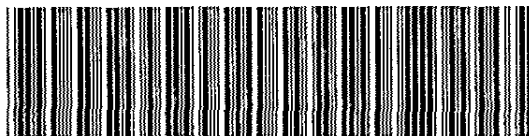
(Business Entity Name)

(Document Number)

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Amend
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07 SEP -4 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



HEIGHTS TITLE SERVICES, LLC

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Office: (239) 540-8221 • Fax: (239) 540-8226 • 1229 Cape Coral Parkway, Cape Coral, FL 33904

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August 30, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: GulfCommercial, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of GulfCommercial, Inc., along with our check in the amount of \$35.00 which represents the filing fee. Kindly file the Amendment, stamp, and return to me in the enclosed postage paid envelope provided.

Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions or comments.

Sincerely,

Jennifer Euler
Closing Manager

/jee

Enclosures: as stated

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULFCOMMERCIAL, INC.
(Document Number – P01000064357)**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to the Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE III – PURPOSE is hereby amended to read as follows:


The Company is organized solely to acquire, improve, lease, operate, manage, own, hold for investment and sell or otherwise dispose of the Property and to engage in any and all other activities as may be necessary in connection with the foregoing. The Company shall engage in no other business, it shall have no other purpose, it shall not own or acquire any real or personal property other than property related to the Property or in the furtherance of the purposes of the Company as stated herein, and it shall not incur, create, or assume any indebtedness or liabilities, secured or unsecured, direct or contingent, other than (i) the Loan and (ii) unsecured indebtedness that represents trade payables or accrued expenses occurring in the normal course of business of owning and operating the Property that are due and payable within thirty (30) days after the date incurred and which in no event exceeds two percent (2%) of the outstanding principal balance of the promissory note evidencing the Loan.

The date of the amendment adoption:
Effective date:

August 27, 2007
August 27, 2007

Adoption of Amendment:

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.



Michael J. Peel, President