

PO2000089986

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000140020 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

BASIC AMENDMENT

HIBOU PROPERTIES IV, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
05 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUN -6 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access

Amce1

H05000140020 3

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
HIBOU PROPERTIES IV, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **HIBOU PROPERTIES IV, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is HIBOU PROPERTIES IV, INC.

SECOND: The date of filing of the Articles of Incorporation of the Corporation was August 19, 2002.

THIRD: "ARTICLE II" of the Articles of Incorporation of the Corporation is amended in its entirety as follows:

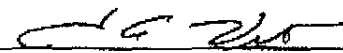
"The principal office address of the Corporation is: c/o Hibou Management, LLC, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 and the mailing address of the Corporation is: P.O. Box 432520, Miami, Florida 33243."

FOURTH: "ARTICLE IV" of the Articles of Incorporation of the Corporation is amended in its entirety as follows:

"The name and address of the Corporation's registered agent is: Hibou Management, LLC, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131."

FIFTH: The foregoing amendment was adopted by unanimous written consent of the Board of Directors and the Sole Shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, effective the 1st of November, 2004, constituting a sufficient number of directors and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned execute this instrument this day of November, 2004.



Eberto A. Vitier, Director

H05000140020 3

FILED
05 JUN -6 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000140020 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Amendment to Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and acknowledges that is familiar with, and accepts, the obligations of such position on this 1st day of November 2004.

HIBOU MANAGEMENT, LLC

By: 
Eberto A. Vitier, Manager

2418186.v1

H05000140020 3