

P02000131129

(Requestor's Name)

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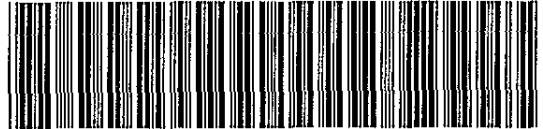
(Business Entity Name)

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03/20/03--01029--025 **\$5.00

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03 MAR 19 AM 10:26

CLERK OF STATE
TALLAHASSEE, FL 32301

P02000131129
6P NC+Amend
3-19-03 ent

LAW OFFICES
JOHN P. WILKES

PROFESSIONAL ASSOCIATION
SUITE 101A
901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33316
email:jpwwpa@aol.com

TELEPHONE (954) 467-9200

FACSIMILE (954) 467-6508

March 19, 2003

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation of Boca Raton Plaza
Management Corporation
Document No. PO2000131129

Dear Sirs:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation and a check in the amount of \$35.00, representing the filing fee for the above-referenced Corporation.

Should you have any questions regarding the filing of this Amendment, please call me immediately.

Sincerely,


JOHN P. WILKES

JPW/jts
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOCA RATON PLAZA MANAGEMENT CORPORATION

FILED
03 MAR 19 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- (A) Article I is being amended to change the name of the corporation to be: BOCA RATON PLAZA HOLDINGS CORPORATION.
- (B) Article IV is being amended to change the registered agent of the corporation to be John P. Wilkes, Esquire, 901 South Federal Highway, Suite 101A, Fort Lauderdale, Florida 33316.

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

THIRD: The date of each amendment's adoption: 3/7/03

FOURTH: Adoption of Amendment(s) (Check One)

☐ 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):*

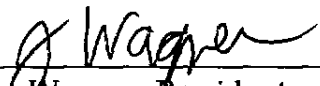
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☒ 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 7th day of March, 2003.

BOCA RATON PLAZA MANAGEMENT
CORPORATION, a Florida corporation

By: 
John Wagner, President

(SEAL)

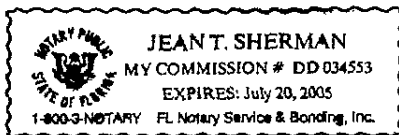
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared JOHN WAGNER, as President of BOCA RATON PLAZA MANAGEMENT CORPORATION, who is personally known to me, and he acknowledged that he executed the same as said officer for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 7th day of March, 2003.

My commission expires:

Jean T. Sherman
Notary Public
Jean T. Sherman
(Print name and commission number)



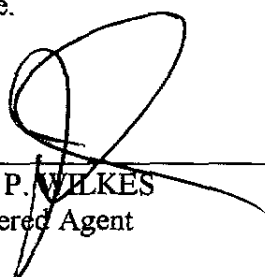
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **BOCA RATON PLAZA HOLDINGS CORPORATION** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Florida designates **JOHN P. WILKES, ESQUIRE** located at 901 South Federal Highway, Suite 101A, City of Fort Lauderdale, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JOHN P. WILKES
Registered Agent