

PO40000883 K4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

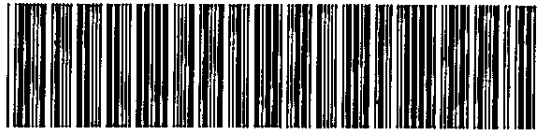
(Document Number)

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Amend
@ 7/28/04



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07/22/04--01046--025 **35.00

FILED
04 JUL 22 PM 4:30
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JUL 22 PM 4:30
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: 3000 Properties Corporation

DOCUMENT NUMBER: P04000088314

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Goldstein

(Name of Contact Person)

3000 Properties Corporation

(Firm/ Company)

1600 West Commercial Blvd.

(Address)

Fort Lauderdale, FL 33309

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael A. Goldstien

(Name of Contact Person)

at (954 954) 493 6565

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

3000 Properties Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P04000088314

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II principal place of business - old 6065 South Verde Trail, G 109

New principal place of business : 1600 West Commercial Blvd, Fort Lauderdale, FL 33309

mailing address will stay as is

ARTICLE VII new officers and Directors

Neal Nichols Dir. 3251 Washington Blvd. Arlington VA 22201

Philip E. Morgaman, Chairman, Dir. ; Mark Stephenson, President, Dir; William D. Spruce, Dir

Deborah Gardner, VP-Treasure; Matt Jones VP-Secretary,

John Camillo, Vice Chairman, Dir

Except as noted address for directors/officers is 1600 West Commercial Blvd, Fort Luaderdale, FL 33309

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: July 20, 2004

Effective date if applicable: July 20, 2004
(no more than 90 days after amendment file date)

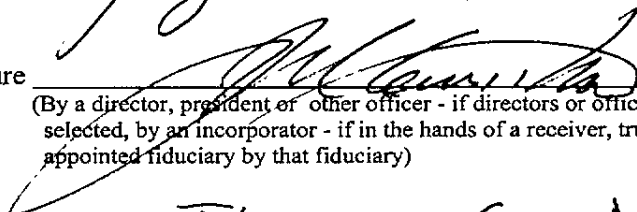
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

- 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 20th day of July, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John M. Camillo
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35