

P060000040888

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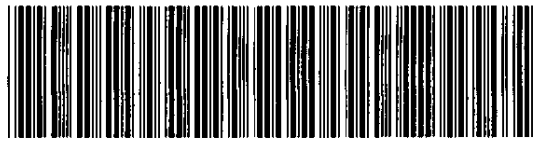
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SMITH
SAUER
& DEMARIA

ATTORNEYS AT LAW

March 4, 2010

*G. Thomas Smith
Board Certified
Real Estate Attorney*

Secretary of State
Corporate Records Division
Department of State
2661 Executive Center Circle
Tallahassee, FL 32301


RE: Bostic Fifth Avenue Plaza, Inc.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee. Please file the original and return the copy date-stamped as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,



Deborah Pollock
Legal Assistant

dmp:

Enclosures

AMENDMENT TO ARTICLES OF ORGANIZATION

OF

BOSTIC FIFTH AVENUE PLAZA, INC.

Document No. P06000040888

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

ARTICLE I-NAME

The name of this company shall be amended to Bostic's Fifth Avenue Plaza, Inc.

EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES

N/A

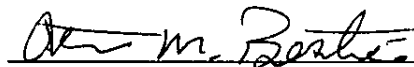
DATE OF ADOPTION

February 25, 2010.

APPROVAL

This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has signed this Amendment to the Articles of Organization on the 25th day of February, 2010.



Alton M. Bostic
President

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