## P06000103084

(Re	questor's Name)	
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(Cit	y/State/Zip/Phone	e #)
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9/13 or

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _	18th F	loor Landholdings,	Inc.
DOCUMENT NUMBER:	P060001	103084	<u></u>
The enclosed Articles of Amenda	nent and fee a	are submitted for filing.	
Please return all correspondence of	concerning th	is matter to the following:	
Mark Nej			
	(Name`	of Contact Person)	
18th Flo		oldings, Inc.	
	(Fi	rm/ Company)	
<u>189 S. O</u>	range Ave	e., Suite 1800 (Address)	
		(/tudicss)	
Orlando,	FL 32801 (City/S	l State and Zip Code)	
For further information concerning	g this matter,	please call:	
Mark Nejame (Name of Contact Perso	on)	at ( <u>407</u> ) <u>24</u> (Area Code & Day	5-1232 /time Telephone Number)
Enclosed is a check for the follow	ving amount r	nade payable to the Florida	Department of State:
\$35 Filing Fee \$43.75 Fil Certificate		\$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		Street Address Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Cente Tallahassee, FL 3230	, ,

## Articles of Amendment to Articles of Incorporation of

18th Floor Landholdin		o Florida Dant of State	
(Name of Corporation as cur	remiy med with the	ne riorida Dept. of State	<u>=</u> )
P06000103084			<del></del>
(Document Nu	imber of Corporation	on (if known)	
Pursuant to the provisions of section 607.10 following amendment(s) to its Articles of Incompared to the provisions of section 607.10 following amendment(s) to its Articles of Incompared to the provisions of section 607.10		es, this <i>Florida Profit C</i>	Corporation adopts the
A. If amending name, enter the new name	of the corporation	<u>ı:</u>	•
Downtown Orlando Land The new name must be distinguishable "incorporated" or the abbreviation "Corp., "Co". A professional corporation nan association," or the abbreviation "P.A."	and contain the " "Inc.," or Co.,	word "corporation," " or the designation "C	'orp," "Inc," or
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AL		189 S. Orange	Ac T
		Suite 1800	<u> </u>
		Orlando, FL 32	31 PR 1A\$\$EE,
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		Same as above	STATE FLORIDA
D. If amending the registered agent and/or new registered agent and/or the new registered agent:  Name of New Registered Agent:			r the name of the
Name of New Registered Agent.			•
New Registered Office Address:	(Flori	da street address)	-
			, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if change I hereby accept the appointment as register position.			the obligations of the
_	Signature of New	Registered Agent, if chan	iging .

Attach aa	lditional sheets, if necessary)	ach Officer and/or Director bein	,
<u> </u>	Name	Address	Type of Action
			at at a second
<del></del> ,			Add Remove
			Remove
•			
provi		nange, reclassification, or cancelled and the am	
provi	sions for implementing the amen		
provi	sions for implementing the amen		

The date of each amendment	(s) adoption:December 29, 2008
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_Dec	cember 30, 2008
Signature	Maren
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Mark Nejame
	(Typed or printed name of person signing)
	Director / Share Holder
	(Title of person signing)