

PO7000014022

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WASHINGTON OAKS INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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November 25, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WASHINGTON OAKS INC.
901 PONCE DE LEON BLVD
STE 501
CORAL GABLES, FL 33134

SUBJECT: WASHINGTON OAKS INC.
REF: P07000014022

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment makes reference to adding a letter on each director last name on Article VI but do not indicate that change within for amendments adopted other than name change.

If you have any questions concerning the filing of your document, please call (850) 243-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000247305
Letter Number: 109A00036525

P.O BOX 6327 - Tallahassee, Florida 32314

H09000247305

APPROVED
AND
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09 NOV 25 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Washington Oaks, Inc.

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

Document Number F07000014022

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):

B H - Rodeo Drive Investments, Inc.

(Must contain the word "corporation," or "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)

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: November 20, 2009

Effective date if applicable: November 20, 2009
Adoption of Amendment(s) (CHECK ONE)

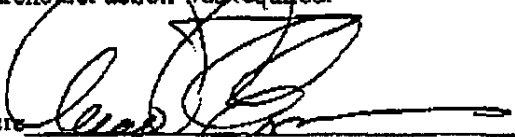
The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by 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 required.

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)

Alvaro J. Correa
(Typed or printed name of person signing)

President
(Title of person signing)

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