

P07000058784

http://www.sunbiz.org/scripts/efilcovr.exe

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000141629 3)))



H070001416293ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAY 25 AM 10:39

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHING DEVELOPMENT ENTERPRISES, INC.

RECEIVED

07 MAY 25 AM 8:00

DIVISION OF CORPORATIONS

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

June 1 2007  
10-52-07

1107000141629

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CHING DEVELOPMENT ENTERPRISES, INC.

FILED  
MAY 25 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted:

1. Article One hereby amended to reflect the property addresses as follows:  
1035, 1037, 1039, 1043, 1046, 1047 and 1049 State Road 7, Wellington, Florida 33414.
2. Article Three is hereby amended to delete the language contained in Paragraph (a) (iii) and replace it with the following:  
  
cause the LLC to incur any debt, secured or unsecured, direct or contingent (including guaranteeing any obligation), other than obligations secured by the Security Instrument, except unsecured trade and operational debt incurred with trade creditors in the ordinary course of its business of owning and operating the Property in such amounts as are normal and reasonable under the circumstances, provided that such debt is not evidenced by a note and is paid when due and provided in any event the outstanding principal balance of such debt shall not exceed at any one time one percent (1%) of the outstanding obligations secured by the Security Instrument;

**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: N/A

**THIRD:** The date of each amendment's adoption: May 23, 2007

1107000141629

H07000141629

**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 \_\_\_\_\_  
(voting group)

\_\_\_\_\_ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of May, 2007.

CHING DEVELOPMENT ENTERPRISES, INC.

By: \_\_\_\_\_

Jeffrey Feinberg, Esquire, Incorporator

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

F:\WP\Attachments\Ching ref\ARTICLES OF AMENDMENT TO AOI FOR CHING DEVELOPMENT ENTERPRISES, INC..wpd

H07000141629

EMPIRE

MAY-24-2007 16:27