

P10000008173

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CEC EAST, INC.**

Certificate of Status	0
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Amend

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April 7, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CEC EAST, INC.
350 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33133

SUBJECT: CEC EAST, INC.
REF: P10000008173

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.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

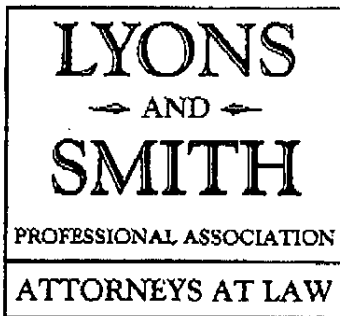
Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000077781
Letter Number: 210A00008483

*4/7/10 spoke w/ Tina - ok to
sub. aofa - de'*

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P.O. BOX 6327 - Tallahassee, Florida 32314



RICHARD W. LYONS
GARY V. SMITH
Board Certified Real Estate Attorney
MICHAEL D. LYONS

Miami Office

1230 NW 7th Street
Miami, Florida 33125
305-324-1100 - Office
305-324-1054 - Facsimile
www.lyonsandsmith.com

Hollywood Office

4700 Sheridan Street, Suite G
Hollywood, Florida 33021
954-889-0983

April 13, 2010

Via Fax #850-617-6380

Florida Department of State
ATTN: Tina Roberts
Regulatory Specialist II

Re: CEC East, Inc.
Your REF No.: P10000008173
Letter Number: 210A00008483
Fax Audit #: H10000077781
Our File No. 09234

Dear Ms. Roberts:

Pursuant to our call of April 7, 2010, please substitute the attached Articles of Amendment to Articles of Incorporation of CEC East, Inc. for the Amended and Restated Articles of Incorporation filed under Fax Audit #: H10000077781 and rejected per your letter of April 7, 2010.

If you have any questions, please do not hesitate to call me.

Sincerely,


Diane Jacobs
Legal Assistant
djacobs@lyonsandsmith.com

:dj
Enclosures
O:\WPDATA\DATA\Corporations\09234 - CEC EAST, INC\FL DEPT OF STATE-itr.wpd

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CEC EAST, INC.

FILED
10 APR 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, CEC EAST, INC., a Florida Profit Corporation, Document Number P10000008173, adopts the following amendments to its Articles of Incorporation:

ARTICLE VII - INITIAL BOARD OF DIRECTORS, is hereby amended to correct the spelling of the initial Director's name to read "CLAUS ETTENSBERGER".

ARTICLE VIII - INCORPORATOR, is hereby amended to correct the spelling of the Incorporator's name to read "CLAUS ETTENSBERGER".

The spelling of the name typed under the signature of the Incorporator and the President on pages 4 and 5, as well as in the notarial certificate on page 4, is hereby amended to read "CLAUS ETTENSBERGER".

The date of each amendments adoption is January 27, 2010.

The effective date is January 27, 2010.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 4/6/10

Signature: 

CLAUS ETTENSBERGER

Director