

P38775

GOODMAN WEISS MILLER LLP
100 ERIEVIEW PLAZA, 27TH FLOOR
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TELEPHONE: (216) 696-3366
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December 14, 1998

FILED
99 FEB -3 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: 17700 Broadway, Inc.

600002713036--2
-12/15/98-01069-002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is an Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida and a certified copy of the Amendment as filed with the Ohio Secretary of State, along with a check in the amount of \$35 to cover the filing fee.

A second copy of the Application is enclosed. Please time-stamp and return the copy to the undersigned in the return envelope provided for your convenience.

Thank you.

Very truly yours,

GOODMAN WEISS MILLER LLP

G. Heidenreich

Gail Heidenreich
Legal Assistant

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Enclosures

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GOODMAN WEISS MILLER LLP
100 ERIEVIEW PLAZA, 27TH FLOOR
CLEVELAND, OHIO 44114-1824

TELEPHONE: (216) 696-3366
FAX: (216) 363-5835

January 25, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: 17700 Broadway, Inc.

Dear Sir/Madam:

Enclosed is the Florida Department of State letter requesting corrections to our filing, a Certificate of an Officer of Broadway Properties, Inc. authorizing the use of the name "17700 Broadway, Inc." in Florida, along with the documents originally filed (the Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida and a certified copy of the Certificate of Amendment as filed with the Ohio Secretary of State).

A second copy of the Application is enclosed. Please return evidence of filing to the undersigned in the envelope provided for your convenience.

Thank you.

Very truly yours,

GOODMAN WEISS MILLER LLP



Gail Heidenreich
Legal Assistant

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Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1998

GAIL HEIDENREICH, LEGAL ASSISTANT
GOODMAN WEISS MILLER LLP
100 ERIEVIEW PLAZA, 27TH FLOOR
CLEVELAND, OH 44114-1824

SUBJECT: 17700 BROADWAY, INC.
Ref. Number: P38775

We have received your document for 17700 BROADWAY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 398A00060809

12:09
CORPORATIONS

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

1. 17700 Broadway, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Ohio 3. 5/11/92
Incorporated under laws of Date authorized to do business in Florida

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? 7/1/96

5. Broadway Properties, Inc. dba 17700 Broadway, Inc. in the State of Florida
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction


SignatureDec. 10, 1998
DatePaul D. Pesses
Typed or printed nameS.V.P. & Secretary
Title

FILED
99 FEB -3 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF OFFICER
BROADWAY PROPERTIES, INC.**

Paul D. Pesses, Executive Vice President and Secretary of Broadway Properties, Inc., an Ohio corporation formerly known as 17700 Broadway Properties, Inc., hereby certifies that the following resolutions were adopted by the Board of Directors of the Corporation pursuant to an Action by Unanimous Written Consent dated January 1, 1998:

RESOLVED, that the Corporation is authorized to do business under the name "17700 Broadway, Inc." in the State of Florida; and

RESOLVED FURTHER, that the officers of the Corporation be, and they hereby are, authorized and directed to execute such documents, and to take or cause to be taken such actions, as may, in the judgment of such officers, be necessary, convenient or appropriate with respect to carrying out this resolution, and all such actions which have previously been taken are hereby ratified.

In Witness Whereof, I have hereunto subscribed my name this 1st day of January, 1999.



Paul D. Pesses, Executive Vice President and Secretary

05554-1129

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
17700 BROADWAY, INC.

44-5801
APPROVED

By LLP

Date 7/1/96

Amount 35.00

76670/60/01

The undersigned President and Secretary of 17700 Broadway, Inc. (the "Corporation") hereby certify that, pursuant to the provisions of Sections 1701.71 and 1701.54 of the Ohio Revised Code, the shareholders of the Corporation have duly adopted by unanimous written consent the following amendment to the Corporation's Articles of Incorporation:

Paragraph "FIRST". is amended by deleting paragraph "FIRST" in its entirety and substituting in lieu thereof the following:

FIRST: The name of the Corporation shall be Broadway Properties, Inc.

Signed this 26th day of April, 1996.


STANLEY A. MEISEL, PRESIDENT


PAUL D. PESSES, SECRETARY