

P92000002123

Requestor's Name	
<u>See next pg.</u>	
Address	
City/State/Zip	Phone #

Office Use Only

FILED
97 NOV 17 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) **800002349589--9**
-11/17/97-01148-015
4. _____
(Corporation Name) (Document #) *******35.00 *****35.00**

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

-VS NOV 24 1997

Examiner's Initials



INVESTMENT REAL ESTATE
PROPERTY MANAGEMENT
— MORTGAGE BROKERAGE
LEASING SERVICES

November 14, 1997

Division of Corporations
ATTN: Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed for filing are *Amendment* *Corporations* ~~Annual Reports~~ for the following ~~limited~~ partnerships:

Airport Executive Towers I & II ~~Limited Partnership~~
KEC Partners, ~~Ltd.~~
Park Center Plaza, ~~Ltd.~~
Pembroke Pines Office Building ~~Limited Partnership~~
Ponce de Leon Building, ~~Ltd.~~
Summit One ~~Ltd.~~
Summit Two ~~Ltd.~~
Summit Three ~~Ltd.~~

Also enclosed are checks for the fee for each limited partnership.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Sincerely,

RJS Jackson Group

Kathy M. Lane
Kathy M. Lane

/kml

Enclosures



RJS JACKSON GROUP
VRS REALTY SERVICES, GENERAL PARTNER

4902 EISENHOWER BLVD. • SUITE 155 • TAMPA, FLORIDA 33634 • TEL. (813) 885-7443 FAX (813) 885-5735
Licensed Real Estate Broker
BOCA RATON • TAMPA • ORLANDO • JACKSONVILLE • PENSACOLA • ATLANTA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PONCE DE LEON BUILDING, INC.

FILED
97 NOV 17 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of PONCE DE LEON BUILDING, INC., a Florida corporation, a Florida corporation (the "Corporation"), which were filed on November 2, 1992 be and hereby are amended in the following manner:

1. Article I is hereby deleted in its entirety and the following is hereby inserted in its place and stead:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is PONCE DE LEON BUILDING, INC., a Florida corporation, whose principal and mailing address is c/o Wolpert & Kaufman, P.A., 9200 South Dadeland Boulevard, Suite 614, Miami, Florida 33156.

2. Article V is hereby deleted in its entirety.
3. Article VI is hereby deleted in its entirety.

The undersigned hereby certifies that the foregoing amendments to of the articles of incorporation of the Corporation were duly approved and adopted on Sept. 30, 1997 by written consent executed by all of the Corporation's directors and shareholders in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 30th day of September, 1997.

PONCE DE LEON BUILDING, INC., a Florida corporation

By:

Eugene M. Erwin
Name: Eugene M. Erwin
Title: President