



P93000035189

FILED  
2002 SEP 17 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 746657 5124206

AUTHORIZATION

*Patricia Pizute*

COST LIMIT : \$ 35.00

ORDER DATE : September 16, 2002

500007803335--9

ORDER TIME : 10:34 AM

ORDER NO. : 746657-015

CUSTOMER NO: 5124206

CUSTOMER: Meryl Seely, Corp Paralegal  
Washington Mutual Bank  
1201 Third Avenue, Wmt 1706  
Washington Mutual Tower  
Seattle, WA 98101

RECEIVED  
02 SEP 17 AM 11:40  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: 555 BILTMORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*N.C.*  
C. Coullatte SEP 17 2002

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

HCP PROPERTIES, INC.  
9200 Oakdale Avenue  
Chatsworth, CA 91311

September 11, 2002

HAND DELIVERED

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

Dear Sir or Madam:

HCP Properties, Inc., a California corporation qualified to do business in Florida (F01000002859), hereby consents to allow 555 Biltmore, Inc., a Florida corporation (P93000035189), to use the name "HCP Properties of Florida, Inc." and to file with the Florida Department of State Articles of Amendment to the Articles of Incorporation of 555 Biltmore, Inc. changing its name to HCP Properties of Florida, Inc. Thank you.

Sincerely,



Catharine E. Killien  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

555 BILTMORE, INC.  
(P93000035189)

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TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Amendment adopted: ARTICLE ONE

"The name of the corporation shall be changed to HCP Properties of Florida, Inc."

SECOND: The date of the amendment's adoption is September 10, 2002.

THIRD: The amendment was adopted by written Consent in Lieu of Special Meeting of the Sole Shareholder and Board of Directors of the corporation, effective September 10, 2002.

Signed this 13<sup>th</sup> day of September, 2002.

555 BILTMORE, INC.



Martha T. Davies, Secretary