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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Kornfields Inc.

RUSH

RECEIVED
98 MAR -2 PM 1:45
DIVISION OF CORPORATION

98 MAR -2 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

☐ Certificate of FICTITIOUS NAME

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313

John Amend.
C.C. - 2

Ordered By: _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KORNFIELDS, INC.

FILED

98 MAR -2 PM 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006, *Florida Statutes*, of the Florida Business Corporation Act, the above named corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is KORNFIELDS, INC.
2. The following amendments to the Articles of Incorporation were adopted by the sole shareholder of the corporation on February 24, 1998, in the manner prescribed by the Florida Business Corporation Act:

Article II of the Articles of Incorporation for the corporation is hereby amended to read as follows:

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

Notwithstanding the provisions of the immediately proceeding paragraph, for so long as the mortgage loan made or to be made to this corporation by Heller Real Estate Services, Inc., is unpaid, the Corporation's business shall be limited to owning and operating the Mark IV Office Building, situate at 7421 N.W. 4th Street, Plantation, Florida, being legally described as:

Parcel 13 of BOHANNON PLAT, according to the Plat thereof as recorded in Plat Book 78, Page 37, and Parcel 12 of BOHANNON PLAT N^o 2, according to the Plat thereof as recorded in Plat Book 78, Page 38, both of the Public Records of Broward County, Florida.

3. The foregoing amendment was adopted by written consent of the sole director and sole shareholder entitled to vote thereon, pursuant to the Florida Business Corporation Act, Section 607.1003, *Florida Statutes*, on February 24, 1998.

4. The number of shares voted in favor of such amendment was 500 (all of the outstanding shares).

DATED February 24, 1998

KORNFIELDS, INC.

By: 
ROBERT P. KORNAHRENS, President