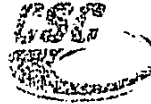


P94000079689



THE UNITED STATES
CORPORATION
COMPANY



THE UNITED STATES
CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 527612 7207A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 87.50

ORDER DATE : September 12, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 527612-005

CUSTOMER NO: 7207A

100002291771--9

CUSTOMER: Conrad J. Boyle, Esq
Mombach Boyle & Hardin, P.a.
Suite 1950
500 E. Broward Boulevard
Fort Lauderdale, FL 333943078

DOMESTIC AMENDMENT FILING

NAME: EASTRICH NO. 157 CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: *Don*

FILED
97 SEP 12 PM 4:08
TALLAHASSEE, FLORIDA

REMOVED
97 SEP 12 PM 11:31

EASTRICH NO. 157 CORPORATION

Amendment to Articles of Incorporation

The Articles of Incorporation of Eastrich No. 157 Corporation are amended as follows:

The first sentence of Article II of the Articles of Incorporation of the Corporation is amended (such amendment to be deemed effective as of the initial date of incorporation of the Corporation) to provide as follows:

"The Corporation is organized for the exclusive purpose of (i) acquiring real property and holding title to, and collecting income from, such property, (ii) remitting the entire amount of income from such property (less expenses) to one or more organizations which are (a) qualified pension, profit sharing, or stock bonus plans that meet the requirements of Section 401(a) of the Internal Revenue Code, as amended (the "Code"), (b) the United States, any state or political subdivision thereof, or any agency or instrumentality of the foregoing, (c) a governmental plan (within the meaning of Code Section 414(d)), or (d) any organization described in Code Section 501(c)(3), and (iii) doing, exercising and performing any act, thing or power necessary, suitable, or desirable for the accomplishment of the foregoing purposes, or the attainment of any objectives or the furtherance of any powers which are lawful purposes, objectives or powers of a corporation organized under Chapter 607 of the Florida Statutes and which may be permitted a corporation exempt from federal income tax under Code Section 501(c)(25)."

The foregoing amendment has been approved by the directors and shareholders of the Corporation.

EASTRICH NO. 157 CORPORATION

By: 

J. Grant Monahan, Secretary

FILED
97 SEP 12 PM 4:08
TALLAHASSEE FLORIDA
SECRETARY OF STATE