



THE UNITED STATES
CORPORATION
COMPANY

P94000083978

ACCOUNT NO. : 072100000032

REFERENCE : 986325 7166483

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 52.50

ORDER DATE : October 6, 1998

ORDER TIME : 4:52 PM

ORDER NO. : 986325-020

CUSTOMER NO: 7166483

CUSTOMER: Henry Fricke, Esq
The Pugliese Company
Suite 200
2500 Military Trail
Boca Raton, FL 33431

FILED
98 OCT - 7 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CAMINO CENTER, INC.

EFFECTIVE DATE:

400002657264--0

RECEIVED

98 OCT 7 AM 8:57

DIVISION OF CORPORATION

XX ☒ ARTICLES OF AMENDMENT
XX ☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ☐ CERTIFIED COPY
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XX ☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Joe 10/7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMINO CENTER, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Camino Center, Inc., (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article II, Purpose, is hereby amended in its entirety and restated to read as follows:

The purpose for which the Corporation is organized is solely to acquire, manage, own and hold the general partnership interest in Camino Corporate Center, Ltd., (the "Partnership") and to act as the general partner in such Partnership with all of the rights, powers, obligations and liabilities of the general partner under the limited partnership agreement of such Partnership (the "Limited Partnership Agreement") and to take any and all action and do any and all things necessary or appropriate to the accomplishment of same.

SECOND: The amendment set forth herein does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the Amendment's adoption is October 5, 1998.

FOURTH: Adoption of the Amendment was approved by the shareholders and the number of votes cast for the Amendment were sufficient for approval. Voting groups were not applicable to the approval by the shareholders.

IN WITNESS WHEREOF, the foregoing Articles of Amendment were duly adopted this 5th day of October, 1998.

CAMINO CENTER, INC.,
a Florida corporation

By: _____

Anthony V. Pugliese, III,
President