

SEP-28-2000 WED 08:20 AM ARTHUR R. ROSENBERG P.A.

FAX NO. 854 772 4224

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Division of Corporations

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September 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FIDELITY PROPERTIES TRUST, INC.
PO BOX 24448
FT LAUDERDALE, FL 33307

SUBJECT: FIDELITY PROPERTIES TRUST, INC.
REF: F95000008704

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please list the exact name of the director. We cannot index AKA names.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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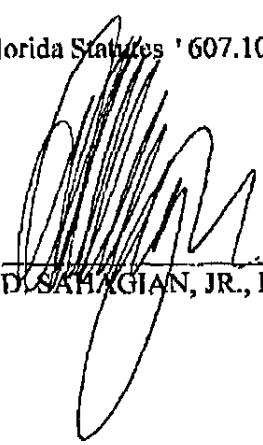
ARTICLES OF AMENDMENT

OF

FIDELITY PROPERTIES TRUST, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation is hereby amended as follows:

1. Ava Sahagian and H.D. Sahagian, Jr. shall be the two (2) directors of the Corporation.
2. The addresses of each director is 200 SE 6th Street, Suite 204, Fort Lauderdale, Florida 33301.
3. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes ' 607.1003, at a meeting held on the 23rd day of September 2010.

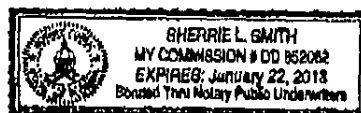

H.D. SAHAGIAN, JR., DIRECTOR

STATE OF FLORIDA)
 ; ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23rd day of September 2010, by H.D. Sahagian, Jr., Director of Fidelity Properties Trust, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me.


NOTARY PUBLIC

My commission expires:



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