

P95000012346
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REPLY TO:
FORT LAUDERDALE

October 6, 1997

VIA FEDERAL EXPRESS
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: (a) Concorde II, Inc.
(b) Concorde II, Ltd.
Our File No. 284.001

97OCT-6 PM 1:43
FILED
TALLAHASSEE, FLORIDA
9000023136
-10/14/97-0102-006
*****87.50 *****87.50

Dear Sir or Madam:

With regard to changing the name of each of the above-captioned entities, enclosed please find the following original executed documents for filing, to wit:

1. **Concorde II, Inc.**
 - (a) Original Articles of Amendment to the Articles of Incorporation and a copy thereof.
 - (b) Check in the amount of \$87.50, representing the fee for filing the Articles of Amendment (\$35.00), and fee to obtain a certified copy thereof (\$52.50).
2. **Concorde II, Ltd.**
 - (a) Original Certificate of Amendment to Certificate of Limited Partnership and a copy thereof.
 - (b) Check in the amount of \$105.00, representing the filing fee (\$52.50), and fee to obtain a certified copy thereof (\$52.50).

Also enclosed please find two separate stamped, self-addressed envelopes for your use in returning the certified copies to the undersigned. Thank you for your assistance in this matter.

N/C

Very truly yours,

NAVON, KOPELMAN & O'DONNELL, P.A.

Marilyn G. Olmsted
Legal Assistant

Enclosures

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97OCT-7 PM 12:10
RECEIVED
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CONCORDE II, INC.

FILED
97 OCT -6 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following provision of the Articles of Incorporation of **CONCORDE II, INC.**, a Florida corporation ("Corporation"), filed with the Department of State on February 10, 1995, Charter Number P95000012346, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

THE RENAISSANCE OF DEERFIELD BEACH, INC.

The foregoing amendment was adopted by a Joint Corporate Action of all the Shareholders and all the Directors of this Corporation, effective as of Sep. 29, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has adopted and executed these Articles of Amendment as of September 29, 1997.

By: 

James M. Nathenson, President