

P95000028664

Wayne RUBINAS

Requester's Name

215 S. Monroe St

Address

21802

Tall.

222-7000

City/State/Zip

Phone #

700003193047--5
-04/03/00--01054--020
*****87.50 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Colony PLAZA Development, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 APR -3 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR -3 AM 11:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Red today if possible
Call when ready
222-7000

G. COULLIETTE APR 03 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
COLONY PLAZA DEVELOPMENT, INC.,
a Florida corporation
(the "Corporation")**

FILED
00 APR -3 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of the Corporation hereby delivers to the Florida Department of State the following Articles of Amendment pursuant to Section 607.1006 of the Florida Business Corporation Act.

1. The name of the Corporation is Colony Plaza Development, Inc.
2. Article III of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000,000 shares of common stock having \$1.00 par value per share."

3. The foregoing amendment was adopted by the written consent of the Corporation's sole shareholder on March 30, 2000.
4. The consent of the Corporation's sole shareholder was sufficient for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this March 30, 2000.



Herbert Hirsch
President