

P95000041343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

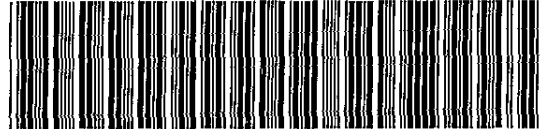
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600019159376

05/30/03--01035--026 **87.50

RECEIVED
03 MAY 30 AM 11:45
DIVISION OF CORPORATION
FILED
2003 MAY 30 PM 12:47
TALLAHASSEE, FLORIDA

C. Coullatte MAY 30 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 112503 81491A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 30, 2003

ORDER TIME : 10:48 AM

ORDER NO. : 112503-010

CUSTOMER NO: 81491A

CUSTOMER: Mark H. Dahlmeier, Esq
Jones Foster Johnston & Stubbs
Suite 1100
505 South Flagler Drive
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: ELLIV PROPERTY INVESTMENTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELLIV PROPERTY INVESTMENTS, INC.**

FILED
2003 MAY 30 PM 12:47
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ELLIV PROPERTY INVESTMENTS, INC., a Florida corporation (the "Corporation"), by its Vice President, Meenaz Dhanani, hereby certifies that:

Upon the proposal of the Board of Directors of the Corporation, the following resolutions were duly and unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the Corporation, by written instrument dated May 28, 2003, to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, Article EIGHTH (ii) and Article EIGHTH (iii) of the Articles of Incorporation of ELLIV PROPERTY INVESTMENTS, INC., which were filed with the Department of State of Florida on May 25, 1995, as amended by Articles of Amendment filed with the Department of State of Florida on May 22, 1996, be amended by changing the word "acquisition" to "refinancing" in each instance.

RESOLVED FURTHER, that, effective on the date of filing with the Department of State of Florida, Article NINTH of the Articles of Incorporation of ELLIV PROPERTY INVESTMENTS, INC., which were filed with the Department of State of Florida on May 25, 1995, as amended by Articles of Amendment filed with the Department of State of Florida on May 22, 1996, be amended by adding the following subparagraphs (e), (f), (g) and (h) after subparagraph (d):

(e) Prepare separate tax returns and financial statements, or if part of a consolidated group, then it will be shown as a separate member of such group;


(f) Allocate and charge fairly and reasonably any common employee or overhead shared with affiliates;

(g) Transact all business with affiliates on an arm's-length basis and pursuant to enforceable agreements; and

(h) Conduct business in its own name, and use separate stationary, invoices and checks.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be executed this 28th day of May, 2003.

ELLIV Property Investments, Inc., a Florida corporation

By: 
Print Name: MEGNAZ DHANANI
Its: VICE PRESIDENT.