

Document Number Only

P95000089617

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Kimco Altamonte 636, Inc.
changing name to:

Kimco Altamonte Springs 636, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☒ CUS

Centre: amend
w/as
paragraph

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

MAR 31 1998

W98000007169

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4/3

Jon
Name
Change
CUS re: name

FILED
98 MAR 31 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: KIMCO ALTAMONTE 636, INC.
Ref. Number: P95000089617

We have received your document for KIMCO ALTAMONTE 636, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be executed by a director if the amendment was adopted by the directors without shareholder approval.

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

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 498A00017294

4/2/98
Joy -
Please
backdate. to
~~4/1/98~~. Thanks!

ARTICLES OF AMENDMENT

FILED

OF

98 MAR 31 PM 4: 07

KIMCO ALTAMONTE 636, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS KIMCO ALTAMONTE 636, INC..

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED I SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

FIRST: THE NAME OF THE CORPORATION IS KIMCO ALTAMONTE SPRINGS 636, INC.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON March 20, 1998.

FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON MARCH 20, 1998.

KIMCO ALTAMONTE 636, INC.

BY 

MICHAEL J. FLYNN
PRESIDENT & DIRECTOR