

P95000096735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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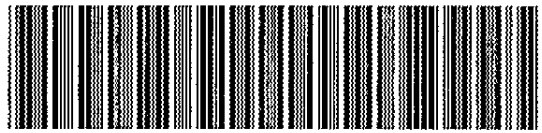
(Business Entity Name)

(Document Number)

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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PL  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ASR  
7/7/04



CORPORATION SERVICE COMPANY

*Patricia Pigute*

ACCOUNT NO. : 072100000032

REFERENCE : 791425 7112604

AUTHORIZATION :

COST LIMIT : \$ 35.00

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ORDER DATE : July 6, 2004

ORDER TIME : 10:51 AM

ORDER NO. : 791425-005

CUSTOMER NO: 7112604

CUSTOMER: Ms. Jeanie Cassidy  
Gmh Associates, Inc.  
10 Campus Blvd.

Newtown Square, PA 19073  
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DOMESTIC AMENDMENT FILING

NAME: COLLEGE PARK MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
04 JUL -7 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

College Park Management, Florida  
(Name of corporation as currently filed with the Florida Dept. of State)

P95 000096735

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add new officers

Joseph Macchione, Vice President + Secretary

Miles Orth, Assistant Secretary

Anthony Cardanone, Assistant Secretary

James A. Malesich, Jr., Assistant Secretary

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 1, 2004

Effective date, if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of JUNE, 2004.

Signature Anthony J. Caramanna  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Anthony J. Caramanna  
(Typed or printed name of person signing)

Asst Secretary  
(Title of person signing)