

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P96000040569

Southwest 2nd Ave.,
Corp.

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- Art of Inc. File Amend
LTD Partnership File _____
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L.C. File _____
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☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
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97 NOV -4 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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97 NOV -4 AM 10:41
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SOUTHEAST 2ND AVE., CORP.

In accordance with the provisions of Section 607.0701 and 607.1002, Florida Statutes (1995) and pursuant to the authorization and direction heretofore adopted by the Director of SOUTHEAST 2ND AVE., CORP., by resolution at the special meeting of the Board of Directors of the Corporation, does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of SOUTHEAST 2ND AVE., CORP., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was SOUTHEAST 2ND AVE., CORP., Article No: F96000040569.

B. That the Amendments to the Articles of Incorporation are:

1. That Article VI of the Articles of Incorporation is deleted in its entirety and substituted with the following:

This corporation shall have Two (2) Directors constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Seth Goldman	29 S.E. 2nd Avenue Delray Beach, FL 33444
Margaret Gallagher	29 S.E. 2nd Avenue Delray Beach, FL 33444

2. That Alexander MacLean be removed as Director, Secretary and Treasurer of SOUTHEAST 2ND AVE., CORP.

3. That Ken Hyder is appointed as Secretary/Treasurer of SOUTHEAST 2ND AVE., CORP.

C. That the above-described Amendments were duly adopted by the Director and Shareholders of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (1995) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (1995) on July 15, 1997.

D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

IN WITNESS WHEREOF, I have set my hand and seal this 3rd day

of October, 1997.

SOUTHEAST 2ND AVE. CORP.

By: M. J. J.
Margaret Gallagher, Director

STATE OF FLORIDA
COUNTY OF BROWARD

Vice President

The foregoing instrument was acknowledged before me this 3rd day of October, 1997, by Margaret Gallagher, Director of SOUTHEAST 2ND AVE. CORP., who is personally known to me, or who has produced _____ as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of October, 1997.

Suzette A. Huggins
Notary Public, State of Florida

My Commission Expires: Jan 26, 1999

