

P96000078062

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
00 MAR 24 PM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000012959 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : STROOCK & STROOCK & LAVAN
Account Number : 072100000020
Phone : (305) 358-9900
Fax Number : (305) 789-9302

RECEIVED
00 MAR 24 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PHILLIPS ADLER CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 2000

PHILLIPS ADLER CONSTRUCTION, INC.
1400 N.W. 107TH AVENUE
MIAMI, FL 33172

SUBJECT: PHILLIPS ADLER CONSTRUCTION, INC.
REF: P96000078062

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We are unable to file the file second until the file first is filed.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000012959
Letter Number: S00A00016355

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

H00000012959 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHILLIPS ADLER CONSTRUCTION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Phillips Adler Construction, Inc., a Florida corporation, and its home office is at 1400 N.W. 107th Avenue, Miami, Florida 33172.
- 2. Effective March 22, 2000, Article ONE of the Corporation's Articles of Incorporation, filed with Florida's Department of State on March 22, 2000, is hereby amended and such Article ONE shall now read as follows:

The name of the corporation (hereinafter called the "Corporation") is ADLER GROUP CONSTRUCTION, INC.
- 3. This amendment was approved by all the shareholders of the corporation.

Signed this 22nd day of March, 2000



Signature

Michael M. Adler
President

FILED
00 MAR 24 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Jay M. Sakala
Florida Bar No.0156310
Stroock & Stroock & Lavan LLP
200 S. Biscayne Boulevard, Suite 3300
Miami, Florida 33131
(305) 358-9900

H00000012959 3