

5:20 PM

P97000006341
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009799-2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THE PALM MANOR, INCORPORATED

AUDIT NUMBER.....H97000009799

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:06:03

RECEIVED

97 JUN 23 PM 2:43

DIVISION OF CORPORATIONS

Effective:
6-24-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 23 PM 3:35

FILED

6/23/97
Name
Change
DC

S

5:20 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009799-2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THE PALM MANOR, INCORPORATED

AUDIT NUMBER.....H97000009799

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:06:03

RECEIVED
97 JUN 16 AM 8:09
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

THE PALM MANOR, INCORPORATED
6757 S.W. 40TH STREET
DAVIE, FL 33314

SUBJECT: THE PALM MANOR, INCORPORATED
REF: P97000006341

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.

The date of adoption of each amendment must be included in the document.

The effective date can be the date of receipt or upto 90 days in the future, however it can not be a date in the past.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000009799
Letter Number: 597A00032176

RECEIVED
97 JUN 23 PM 2:43
DIVISION OF CORPORATIONS

497000009799

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE PALM MANOR, INCORPORATED

FILED
97 JUN 23 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation which shall be effective as of June 24, 1997.

First: Article I of the original articles of incorporation are hereby deleted and the following added to change the name of the corporation:

ARTICLE I

The name of the corporation shall be: Pompano Beach Tower, Inc.
This amendment was adopted June 5, 1997.

Second: The foregoing amendment shall be deemed effective June 24, 1997.

Document Prepared By:


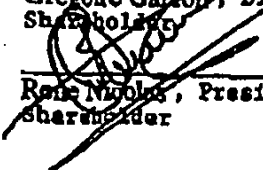
Leonardo F. Brito, Esq.
8005 N.W. 155 Street, Suite B
Miami, Florida 33016
Florida Bar No. 0615730
(305) 362-0880

497000009799

497000009799

Third: The amendment was approved by the sole shareholders, officers, and directors. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the sole shareholders, officers and directors have hereto set his hands and seals, and caused these Articles of Amendment to be executed this 5th day of June, 1997.


 Gregoire Garcon, Director and
 Shareholder

 Rene Nicolas, President, Director and
 Shareholder

STATE OF FLORIDA)
) SS
 COUNTY OF DADE)

The foregoing instrument was sworn to and acknowledged before me this 1st day of JUNE, 1997 by Gregoire Garcon and Rene Nicolas as sole shareholders, officers, and directors of The Palm Manor, Incorporated, a Florida corporation, on behalf of the corporation, known to me to be the person described in and who executed the foregoing Agreement for the purposes therein stated, and who is ☐ personally known to me, or ☒ has produced FLORIDA DRIVER LICENSE as identification.


 NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL
 PAULA S. DAGULAR
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC590833
 MY COMMISSION EXP. OCT. 6 2000

OFFICIAL NOTARY SEAL
 PAULA S. DAGULAR
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC590833
 MY COMMISSION EXP. OCT. 6 2000

Commission Number/Expiration Date

1997\97-2034\amend.art

497000009799