



THE UNITED STATES  
CORPORATION  
COMPANY

P97000009225

ACCOUNT NO. : 072100000032

REFERENCE : 257366 11381A

AUTHORIZATION : *Patricia Pajot*

COST LIMIT : \$ 87.50

ORDER DATE : February 12, 1997

ORDER TIME : 9:40 AM

ORDER NO. : 257366-005

100002085711--5

CUSTOMER NO: 11381A

CUSTOMER: Laurie K. Davis, Legal Asst  
Gary Dytrych & Ryan  
Suite 402  
701 U.S. Highway 1  
North Palm Beach, FL 33408

DOMESTIC AMENDMENT FILING

NAME: GRIFFIN REALTY ENTERPRISES  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 12 AM 11:47

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 12 PM 12:05

RECEIVED

N HENDRICKS FEB 19 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 12, 1997

CSC

TALLAHASSEE, FL

SUBJECT: GRIFFIN REALTY ENTERPRISES CORPORATION  
Ref. Number: P97000009225

We have received your document for GRIFFIN REALTY ENTERPRISES CORPORATION and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

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

Please specify if the amendment was adopted by the directors or by the incorporator. The form that has been submitted is an old form which was incorrect and is no longer in use.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 597A00007530

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

                    GRIFFIN REALTY ENTERPRISES CORPORATION                    

(present name)

**FILED**  
97 FEB 12 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:**      Amendment(s) adopted:

That GRIFFIN REALTY ENTERPRISES CORPORATION shall be changed to  
GRIFFIN REALTY ENTERPRISES, INC.

**SECOND:**    If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:**    The date of each amendment's adoption: FEBRUARY 10, 1997.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ 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 approved by the shareholders. The number of votes cast for the amendment(s) 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).]*

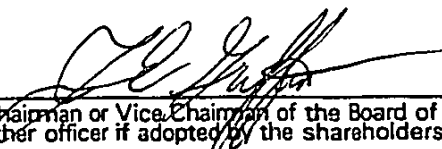
The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

(continued)

Signed this 10th day of FEBRUARY, 19, 97.

GRIFFIN REALTY ENTERPRISES CORPORATION

(Corporation Name)

By   
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

JAMES E. GRIFFIN

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)