

P97000014048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

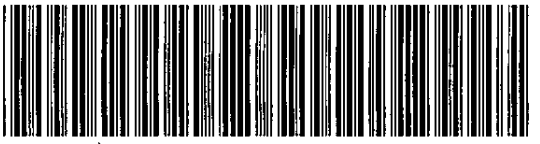
(Business Entity Name)

(Document Number)

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FILED
08 MAY -8 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 08 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Main Street Management Services, Inc.

DOCUMENT NUMBER: 897000014048

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shari Ellessar
(Name of Contact Person)

(Firm/ Company)

416 Clematis St
(Address)

West Palm Beach, FL 33401
(City/ State and Zip Code)

For further information concerning this matter, please call:

Shari Ellessar at (561) 743-0014 ex 213
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Shopping Center Management Services Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P 97000014048

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Other:

Address Change shall be changed (Principal +
from: 416 Clematis St
Ma:ly)

West Palm Beach, FL 33401

To New Address:

301 Clematis St

West Palm Beach, FL 33401

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 4/12/08

Effective date if applicable: 4/18/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

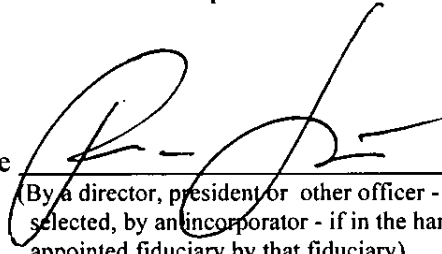
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 
(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)

Robert Miller
(Typed or printed name of person signing)

100% Shareholder + President
(Title of person signing)

FILING FEE: \$35

Shari J. Elessar
Telephone (561) 743 0014
Facsimile (561) 228-0777

July 22, 2008

Ms. Karen Gibson
Amendment Section Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

RE: P97000014048 Shopping Center Management Services, Inc.

Dear Ms. Gibson:

As discussed, Shopping Center Management Services, Inc. f/k/a Main Street Management Services, Inc. passed a series of resolutions on April 12, 2008 pursuant to which it

- i) changed its corporate name and its business address, effective April 18, 2008, and
- ii) accepted the resignation of current officer/director Robert Miller.

Pursuant to such resolutions, several amendments were sent by me, and executed by Robert Miller, to the Florida Division of Corporations, two of which were recorded. Unfortunately, upon my review of the records, I realized that one of the amendments contained a clerical error indicating that the resolution was adopted on April 18, 2008 rather than April 12, 2008.

To clarify, April 12, 2008 was the date that the change of corporate name and business address resolutions were adopted and April 18, 2008 was the effective date. If this could be corrected so that the public records reflect the actual events and the clerical error is remedied I would appreciate it.

Also, as we discussed, Mr. Miller's resignation also occurred on April 12, 2008, but has somehow not been recorded and we are attempting to remedy that as well. Your assistance with this matter is also greatly appreciated.

Should you have any questions please do not hesitate to call me at 561-743-0014 ext. 213

Sincerely,



Shari Elessar