

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Potamkin Investments, Inc.

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*****35.00 *****35.00

97 MAY 23 PM 11:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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CR2E031 (1-89)

**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
POTAMKIN INVESTMENTS, INC.**

To The Department of State
State of Florida

Pursuant to the provisions of the Florida General Corporation Act, the corporation hereinafter named does hereby adopt the following Articles of Amendment.

1. The name of the corporation is Potamkin Investments, Inc.
2. Article Fourth of the Articles of Incorporation of Potamkin Investments, Inc. is amended in its entirety to read as follows:

"FOURTH: The sole purpose for which the corporation is organized is to enter into and perform its obligations under the loan agreements (as the same may be amended, modified, renewed or replaced from time to time) with Fleet Bank, N.A. and Chrysler Financial Corporation, to borrow and make the loans thereunder and to engage in the transaction of any or all other acts necessary and incident thereto.

3. All of the Directors and shareholders of the corporation adopted the foregoing amendment by signing a written statement adopting the same on May 14, 1997.

Executed the 14th day of May, 1997.

Potamkin Investments, Inc.

By: *Robert M. Potamkin*
Robert M. Potamkin, Vice President

COMMONWEALTH OF PENNSYLVANIA : ss

COUNTY OF Philadelphia :

ON THE 14th day of May, 1997, before me, the subscriber, a Notary Public for the State and County aforesaid, personally appeared Robert M. Potamkin who acknowledged to me that he is Vice President of Potamkin Investments, Inc. and that he executed as said officer the foregoing Articles of Amendment of said corporation as his act and deed and as the act and deed of said corporation.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Vincenza J. Tribuiani
Notary Public

