

P97000037852



ACCOUNT NO. : 072100000032

REFERENCE : 411375 8739A

AUTHORIZATION *Patricia Pizich*

COST LIMIT : \$ 35.00

ORDER DATE : June 2, 1997

ORDER TIME : 9:42 AM

ORDER NO. : 411375-005

300002197273--9

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq  
Siegel Lipman Dunay & Shepard,  
Suite 801  
5355 Town Center Road  
Boca Raton, FL 33486

97 JUN -2 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: EDC POMPARNO, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

RECEIVED  
97 JUN -2 AM 10:44  
DIVISION OF CORPORATION

6/2  
*[Handwritten signature]*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EDC POMPANO, INC.**

**FILED**  
97 JUN -2 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned being the Incorporator of EDC Pompano, Inc., a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of EDC Pompano, Inc., a Florida corporation, on behalf of the Corporation, and further states as follows:

1. Article III is amended in its entirety to read as follows:

**"ARTICLE III.**

The purpose for which the corporation is organized, subject to the provisions of Section 607.0202 of the Florida Business Corporation Act and Article X hereof, is to acquire, manage, own and hold the General Partner interest in EDC Pompano Square LTD (the "Partnership"), a limited partnership, and to act as the General Partner in such Partnership with all of the rights, powers, obligations and liabilities of General Partner under the Limited Partnership Agreement of such Partnership and to take any and all actions and do any and all things necessary or appropriate to the accomplishment of same."

2. Article VI is amended in its entirety to read as follows:

**"ARTICLE VI.**

The street address of the corporation's initial registered office is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of its initial registered agent at such address is Jonathan L. Shepard. The principal address of the corporation shall be One Pompano Square, Pompano Beach, Florida 33062."

3. The foregoing amendments were adopted by the Incorporator on May 30, 1997. Pursuant to Florida Statutes §607.1005 shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Amendment to the Articles of Incorporation on May 30, 1997, all in accordance with Section 607.1006, Florida Statutes.

EDC POMPANO, INC.,  
a Florida corporation

By: \_\_\_\_\_

  
Jonathan L. Shepard, Incorporator