



THE UNITED STATES
CORPORATION
COMPANY

PP7000040897

ACCOUNT NO. : 072100000032

REFERENCE : 054512 9725B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 7, 1998

ORDER TIME : 11:13 AM

ORDER NO. : 054512-005

CUSTOMER NO: 9725B

CUSTOMER: Stephen Thompson, Esq.
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

700002704747--4
-12/07/98--01113--002
*****70.00 *****35.00

700002704747--4
-12/10/98--01048--014
*****8.75 *****8.75

DOMESTIC AMENDMENT FILING

NAME: OAKTON LAKES SQUARE, INC.

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: Cassandra Lamm

EXAMINER'S INITIALS:

FILED
98 DEC -7 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE
98 DEC
DEPARTMENT
DIVISION OF
TALLAHASSEE
PM 12: 12

12/10



RESUBMIT

Please give original
filing date as file date

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1998

CSC
CASSANDRA LAMM
TALLAHASSEE, FL

SUBJECT: OAKTON LAKES SQUARE, INC.
Ref. Number: P97000040897

We have received your document for OAKTON LAKES SQUARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00057747

13

98 DEC - 9 9 14:13

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OAKTON LAKES SQUARE, INC.

FILED
98 DEC -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned, being the duly elected and acting Vice President and Secretary of OAKTON LAKES SQUARE, INC., a Florida corporation (the "Corporation"), does hereby certify that the below listed amendment to the Articles of Incorporation of the Corporation was adopted by unanimous resolution of the Board of Directors and by at least a majority vote of the membership. The membership adopted the amendment at the meeting held on 12/4/98, and the number of votes cast for the amendment was sufficient for approval.

AMENDMENT ADOPTED: Article I of the Articles of Incorporation is hereby amended to change the corporate name from OAKTON LAKES SQUARE, INC., to SHOPPES AT ANDROS ISLE, INC. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and the seal of the corporation.



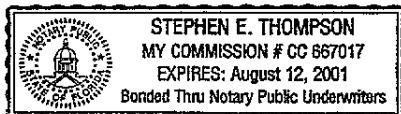
(CORPORATE SEAL)

OAKTON LAKES SQUARE, INC.,
a Florida corporation

By: Dale G. Hafele
Dale G. Hafele, Vice President

STATE OF FLORIDA)
)ss:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 4th day of December, 1998, by Dale G. Hafele, as Vice President of OAKTON LAKES SQUARE, INC., a Florida corporation, on behalf of said corporation. He is (☒) personally known to me or has (☐) produced _____ as identification.



NOTARY PUBLIC
Name: Stephen E. Thompson
(Type or Print)
My Commission Expires: