

P97000044295

S

11:22 AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000008809 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MIRAMAR REAL ESTATE HOLDINGS III, INC.

AUDIT NUMBER.....H97000008809

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:19:31

FILED  
97 MAY 29 PM 1:48  
SECTION 4  
TALLAHASSEE, FLORIDA

JH 5/29  
NC

May 20, 1997

MIRAMAR REAL ESTATE HOLDINGS III, INC.  
1320 S DIXIE HWY STE 1251  
CORAL GABLES, FL 33146

SUBJECT: MIRAMAR REAL ESTATE HOLDINGS III, INC.  
REF: P97000044295

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

Since the amendment has been signed by the Incorporator/Director, it should also contain a statement that it was adopted by either the Incorporator OR by the Directors without shareholder action and that shareholder action was not required.

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) 487-6908.

Steven Harris  
Corporate Specialist

FAX Aud. #: H97000008328  
Letter Number: 097A00027139

9

1:19 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000008328 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MIRAMAR REAL ESTATE HOLDINGS III, INC.

AUDIT NUMBER.....H97000008328

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:11:12

RECEIVED  
57 MAY 20 PM 1:51  
DIVISION OF CORPORATIONS

~~107-11219~~

H97000008809

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MIRAMAR REAL ESTATE HOLDINGS III, INC.

FILED  
97 MAY 29 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: ARTICLE I shall indicate the name of the corporation shall be  
SHELIMAR REAL ESTATE HOLDINGS, INC.

This Amendment to the Articles of Incorporation has been adopted by the incorporator and director of the corporation without Shareholder action since Shareholder action is not required.

Signed this 29th day of May, 1997

  
Frank J. Segredo, Esquire,  
Director and Incorporator

Frank J. Segredo, Esquire  
901 Ponce de Leon Blvd., Suite 601  
Coral Gables, Florida 33134  
Tel. (305) 444-1741  
Fl. Bar No. 358010

H97000008809