

P97 000049941

CLINTON INTERNATIONAL GROUP, INC.

November 12, 1998

100002688161--4  
-11/16/98--01076--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amendment Section  
Secretary of State  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

*ees*

Ladies/Gentlemen:

Enclosed are:

- 1. Originally signed copy of Amendment to the Articles of Incorporation for GI Gulf Coast Park Place, Inc.
- 2. Check in the amount of \$43.75, for change of name filling fee.

Please forward any correspondence or questions to the following address and telephone numbers:

Clinton Commercial Group, Inc.  
3225 Aviation Avenue, Suite 700  
Coconut Grove, FL 33133  
Tel: 305-860-8188  
Fax: 305-860-8308

FILED  
98 NOV 16 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,

*Indiana Espinoza*  
Indiana Espinoza

*NC*  
*11/18*

/file

Enclosures

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CI GULF COAST PARK PLACE, INC.

FILED  
98 NOV 16 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all of the Stockholders and Directors of CI GULF COAST PARK PLACE, INC. , a Florida corporation, acting pursuant to Sections 607.0704, 607.0821 and 607.1006 of the Florida Statutes, do hereby amend the Articles of Incorporation of the corporation.

- A. The name of this corporation is CI GULF COAST PARK PLACE, INC.
- B. The number of votes cast for amendment by the Stockholders was sufficient for approval.
- C. There is only one voting group entitled to vote.
- D. Effective upon filing with the Secretary of State of the State of Florida, the Articles of Incorporation of CI GULF COAST PARK PLACE, INC. are amended as follows:

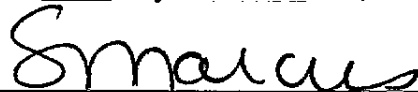
Article I of the Articles of Incorporation of the corporation is deleted, and in its place and stead, the following is inserted:

"ARTICLE I  
NAME

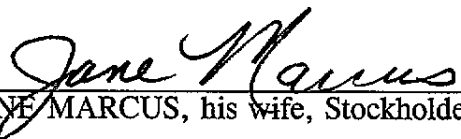
The name of this corporation is "CLINTON COMMERCIAL GROUP, INC."

In all other respects, the Articles of Incorporation remain unamended.

This Amendment to the Articles of Incorporation was executed by all of the Stockholders and Directors of the corporation on the 10<sup>th</sup> day of November, 1998, which execution shall constitute adoption.



STEWART MARCUS, Stockholder  
and Director



JANE MARCUS, his wife, Stockholder

SIGNATURES CONTINUE ON FOLLOWING PAGE

IN WITNESS WHEREOF, CI GULF COAST PARK PLACE, INC. has caused this Amendment of its Articles of Incorporation to be executed by its President and Secretary this 10<sup>th</sup> day of November, 1998

CI GULF COAST PARK PLACE, INC.

By: Smarcus  
STEWART I. MARCUS, President

ATTEST:

Smarcus  
STEWART I. MARCUS, Secretary  
(Corporate Seal)

STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF DADE     )

On this 10<sup>th</sup> day of November, 1998, personally appeared before me, Stewart I. Marcus, to me well known and known to me to be the President and Secretary of CI GULF COAST PARK PLACE, INC. a Florida corporation, who, after being duly sworn, acknowledged before me that he executed the foregoing Amendment to the Articles of Incorporation for and on behalf of the said corporation, and that the same was duly authorized. He is personally known to me and took an oath.

WITNESS my hand and official seal this 10<sup>th</sup> day of November, 1998.

NOTARY PUBLIC  
My commission expires:

Ann M Jedlinski

State of Florida At Large

(Title or Rank)  
(Serial Number, if any)

Ann M Jedlinski  
(Print, type or stamp name)

