

P97000059041

(Requestor's Name)

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(City/State/Zip/Phone #)

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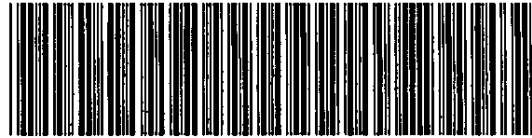
(Business Entity Name)

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Militana, Militana & Militana, P.A.

A PROFESSIONAL ASSOCIATION OF ATTORNEYS AND COUNSELLORS AT LAW

SUITE 101, 8801 BISCAYNE BOULEVARD

MIAMI, FLORIDA 33138-3381

TELEPHONE (305) 758-6691

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January 13, 2017

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

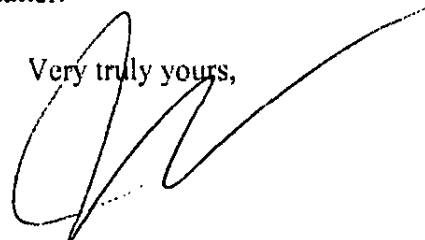
Re: First Amendment to Amended and Restated
Certificate of Incorporation
Galleria of Key Biscayne, Inc.
Document No. P97000059041

Dear Sir/Madam:

Enclosed you will find First Amendment to Amended and Restated Certification of Incorporation for Galleria of Key Biscayne, Inc. for recording, together with this firm's Trust Account Check in the amount of \$35.00.

Thank you for your kind attention to this matter.

Very truly yours,



JOHN MILITANA

JM::rab
enclosures(2)

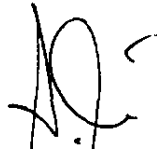
**FIRST AMENDMENT TO AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
GALLERIA OF KEY BISCAYNE, INC.**

This First Amendment to Amended and Restated Certificate of Incorporation of Galleria of Key Biscayne, Inc. this 11 day of January, 2017, is as follows:

THIRD: Third Paragraph of the Amended and Restated Certificate of Incorporation of Galleria of Key Biscayne, Inc. is hereby deleted and replaced as follows:

THIRD: The purpose of the corporation shall be limited to owning, managing and leasing the commercial real property located at 328 Crandon Boulevard, Key Biscayne, Florida 33149 and activities incidental thereto. The corporation shall be prohibited from incurring indebtedness of any kind except for the mortgage loan and other indebtedness (the "Indebtedness") incurred in favor of The Lincoln National Life Insurance Company and its successors and/or assigns, with respect to the Indebtedness ("Lender") and trade payables incurred in the ordinary course of business.

GALLERIA OF KEY BISCAYNE, INC., a
Florida corporation

By: 
Adib E. Chartouni, President, being the sole
stockholder who adopted this Certificate
January 5, 2017

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TALLAHASSEE, FLORIDA