

P97200059983

Hiawassee Woods Shopping Center, Inc.
6849 West Colonial Drive
Orlando, FL 32818

City/State/Zip

Phone #

FILED
97 SEP 18 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-08/14/97--01115--006
*****35.00 *****35.00

Amend

VS SEP 22 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1997

HIAWASSEE WOODS SHOPPING CENTER, INC.
6849 W. COLONIAL DR.
ORLANDO, FL 32818

SUBJECT: HIAWASSEE WOODS SHOPPING CENTER, INC.
Ref. Number: P97000059983

We have received your document for HIAWASSEE WOODS SHOPPING CENTER, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 437-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00042564

RECEIVED
97 SEP 18 PM 1:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HIAWASSEE WOODS SHOPPING CENTER, INC.

FILED

97 SEP 18 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST:

Amendments adopted:

ARTICLE 2 - PURPOSE

The nature of the business and of the purposes to be conducted and promoted by the corporation, is to engage solely in the following activities:

1. To acquire from Marjorie Abrams, Trustee, certain parcel of real property, together with all improvements located thereon, in the City of Orlando, State of Florida, property described as Lots 1 and 3, Hiawassee Woods Shopping Center, according to the Plat on file in the Office of the Comptroller in and for Orange County, Florida and recorded in Plat book 21, page 119.
2. To own, hold, sell, assign, transfer, operate, lease, mortgage, pledge and otherwise deal with the property.
3. To exercise all powers enumerated in under Florida Law necessary or convenient to the conduct, promotion or attainment of the business or purposes otherwise set forth herein.

ARTICLE 16 - CERTAIN PROHIBITED ACTIVITIES

The corporation shall only incur indebtedness in an amount necessary to acquire, operate and maintain the Property. For so long as any mortgage lien in favor of Morgan Guaranty Trust Company of New York, its successors or assigns (the "First Mortgage") exists on any portion of the Property, the corporation shall not incur assume, or guaranty any other indebtedness. For so long as the First Mortgage exists on any portion of the Property, the corporation shall not dissolve or liquidate, or consolidate or merge with or into any other entity, or convey or transfer its properties and assets substantially as an entirety or transfer any of its shares of stock to any entity. For so

long as the First Mortgage exists on any portion of the Property, the corporation will not voluntarily commence a case with respect to itself, as a debtor, under the Federal Bankruptcy Code or any similar federal or state statute without the unanimous consent of the board of directors. For so long as the First Mortgage exists on any portion of the Property, no material amendment of this certificate of incorporation or to the corporation's by-laws may be made without first obtain approval of the mortgagee holding the First Mortgage on any portion of the Property."

SECOND:

The amendments provide for no exchange, reclassification or cancellation of issued shares.

THIRD:

The amendments were adopted on August 4, 1997

FOURTH:

The amendments were approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of Sept, 1997.

Signature Marjorie Abrams Chairman
Marjorie Abrams, Chairman