

P970000061740

Requester's Name

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Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)

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-01/21/00--01105--010
*****35.00 *****35.00

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE FLORIDA FUND USA, INC.

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned President and Secretary of The Florida Fund USA, Inc., a corporation existing under the laws of the State of Florida, do hereby certify:

(a) The name of this corporation is The Florida Fund USA, Inc.

(b) The amendment adopted is an amendment to Article First of the Articles of Incorporation of this corporation changing the name of this corporation to Florida Growth Realty Fund, Inc. The said amendment reads as follows:

"FIRST: The name of this corporation is Florida Growth Realty Fund USA, Inc."

(c) This amendment was adopted by unanimous consent of the Directors of this corporation and by the Shareholders on the 12th day of January, 2000. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

By: _____

Robert Lurie, President

ATTEST: _____

Robert Lurie, Secretary

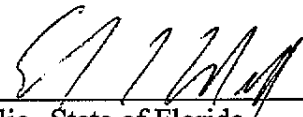
(Corporate Seal)

FILED
JAN 21 AM 9:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

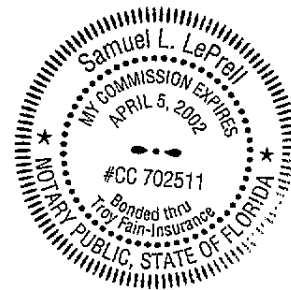
STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert Lurie as President and Secretary of The Florida Fund USA, Inc., to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 12/1 day of January, 2000.



Notary Public--State of Florida
Printed Name: _____
My Commission Expires: _____
My Commission Expires: _____



FILED
00 JAN 21 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE FLORIDA FUND USA, INC.

The undersigned, being the President and Secretary of the corporation, hereby certifies that:

1. The name of the corporation is The Florida Fund USA, Inc.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on the 16th day of July, 1997 with an effective date of the 14th day of July, 1997.
3. In accordance with Florida Statute Section 607.1003, the Shareholders and the Directors have approved the Amendment to the Articles of Incorporation as attached hereto and hereby made a part of this Amendment.

IN WITNESS WHEREOF, the parties hereto have affixed their hands this _____ day of _____, 2000.

THE FLORIDA FUND USA, INC.

BY: _____

Robert Lurie

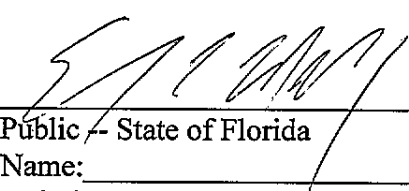
FILED
JUN 21 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Robert Lurie, as President and Secretary of The Florida Fund USA, Inc. to me well known and known by me to be the person who executed the above Certificate of Articles of Amendment on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 12th day of January, 2000.

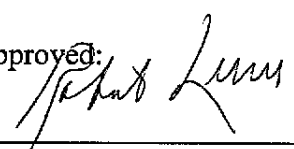


Notary Public -- State of Florida

Printed Name: _____

My Commission Expires: _____

Approved: _____



Robert Lurie
Director

