

P97000066332

FILING COVER SHEET

REFERENCE:

0150 . 4149

DATE:

10-14-98

CONTACT:

CINDY HUCKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

McCANN Development of Florida, Inc.

STATE FEES PREPAID WITH CHECK # 3416 FOR \$ 35

PLEASE FILE:

- () ARTICLES OF INC. ☒ AMENDMENT *N/C* () DISSOLUTION
() ANNUAL REPORT () MERGER () WITHDRAWAL
() QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME () LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE () UCC-1 () UCC-3

PROVIDE US WITH:

- () CERTIFIED COPY () CERTIFICATE OF STATUS ☒ STAMPED COPY

Examiner's Initials

See 10/14

FILED
98 OCT 14 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCCANN DEVELOPMENT OF FLORIDA, INC.**

FILED
98 OCT 14 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **MCCANN DEVELOPMENT OF FLORIDA, INC.** (the "Corporation"), document number P97000066332, filed on July 31, 1997.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on October 9, 1998 in the manner prescribed by Section 607.1003 of the Act:

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

Name

The name of this Corporation is NADIF Development of Florida, Inc. (hereinafter, the "Corporation") and its mailing address is c/o Pedro A. Martin, Esq., Greenberg Traurig, P.A., 1221 Brickell Avenue, 24th Floor, Miami, Florida 33131.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **MCCANN DEVELOPMENT OF FLORIDA, INC.** this 12th day of October, 1998.

**MCCANN DEVELOPMENT OF FLORIDA,
INC., a Florida corporation**

By: 
Stuart C. Fisher, President