

Division of Corporations

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Division of Corporations
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Account Number : 073222003555
Phone : (561)686-3307
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BASIC AMENDMENT

SHOPPING CENTER MANAGEMENT CORP.

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BASIC AMENDMENT

SHOPPING CENTER MANAGEMENT CORP.

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NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

ATTORNEYS AT LAW

**NASON, YEAGER, GERSON,
WHITE & LIOCE, P.A.**

ATTORNEYS AT LAW

SENDER'S DIRECT DIAL:
(561) 471-3320

UNITED NATIONAL BANK TOWER
1645 PALM BEACH LAKES BOULEVARD
SUITE 1200
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 686-3307
FACSIMILE (561) 686-5442

FACSIMILE TRANSMITTAL SHEET

DATE: September 22, 1998

PLEASE DELIVER THE FOLLOWING FACSIMILE TO:

DATE: September 22, 1998

PLEASE DELIVER THE FOLLOWING FACSIMILE TO:

NAME: Florida Division of Corporation

COMPANY: Electronic Filing Section

FACSIMILE #: 850-922-4000 **TELEPHONE #:** _____

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FROM: Georgina J. Popham **C/M #:** 4997-11207

REGARDING CLIENT: Shopping Center Management Corp.

MESSAGE: Urgent For Review Please Reply

RE: Filing Articles of Amendment

IF YOU DO NOT RECEIVE ALL PAGES OR IF MECHANICAL PROBLEMS DEVELOP, PLEASE CALL
Tara **IMMEDIATELY AT (561) 686-3307.** **NUMBER OF PAGES:** 3

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**ARTICLE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SHOPPING CENTER MANAGEMENT CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Shopping Center Management Corp., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

ARTICLE I

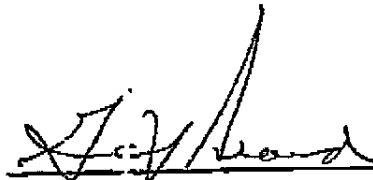
NAME

The name of this Corporation shall be:

MEYER ASARCH REALTY CORPORATION

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the sole member of the Board of Directors and by the sole Shareholder entitled to vote on September 14, 1998 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the sole Director and the sole Shareholder, has executed these Articles of Amendment this 14th day of September, 1998.



Gail Asarch, President

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