

ST. 17. 06 PM S C NO. 735 1  
**P97000077120**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MPI/PINE OAK, INC.**

|                       |         |
|-----------------------|---------|
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*Amanda Haddon 2955*

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*Amend / CUS @ 10.18.04*

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06 OCT 17 AM 8:00

DIVISION OF CORPORATIONS

**Articles of Amendment  
to  
Articles of Incorporation  
of**

MPI/PINE OAK, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000077120

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**SEE ATTACHED PAGE**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: October 17, 2006

Effective date if applicable: October 17, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

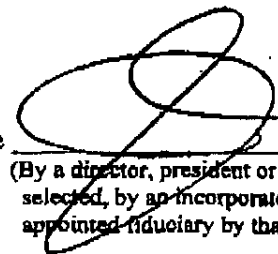
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSEPH OTTO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

**Article TWELVE is deleted and replaced with:**

**These Articles of Amendments as filed with the Department of State of Florida shall take effect upon such date as 1) the original loan made to the Corporation by Heller Financial Real Estate Services, Inc. in the original principal amount of \$1,160,000, dated May 1, 1998, and assigned to Heller Capital Management Inc. by assignment dated July 13, 1998 and subsequently assigned to LaSalle National Bank as trustee for the benefit of the registered holders of the Morgan Stanley Capital I, Inc. Commercial Mortgage Pass Through Certificate Series 1998-HF2 is defeased; and 2) the Corporation makes and enters into the Loan with Morgan Stanley Mortgage Capital Inc., by executing and delivering the Loan Documents.**