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January 7, 1999

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
99 JAN 11 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation for LOUIS FRIEND CONSTRUCTION,  
COMPANY, d/b/a EMPIRE BUILDERS  
Our File # 264.9899

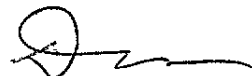
400002737234--7  
-01/11/99--01136--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed herewith is an original and one copy of Amendment to Articles of  
Incorporation of LOUIS FRIEND CONSTRUCTION, COMPANY d/b/a EMPIRE  
BUILDERS. Our check made payable to you in the sum of \$35.00 is also enclosed.

If you have any questions, please give me a call.

Sincerely,



DAVID J. VALDINI

DJV/fc

Encs. (Amendment w/\$35.00 check)

*Amend*

VS JAN 15 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
99 JAN 11 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOUIS FRIEND CONSTRUCTION, COMPANY c/b/a EMPIRE BUILDERS  
(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 6: "The corporation is organized for the sole purpose of performing interior renovations at Miramar Park of Commerce. This provision shall not be amended except by unanimous agreement of both stockholders."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 17, 1998

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

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

Signed this 31<sup>st</sup> day of DECEMBER, 1998.

Signature

LOUIS FRIEND

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

*L Friend*

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Louis Friend

Typed or printed name

President

Title