

P97000107180

Sunstate Research
Requestor's Name

PO Box 11271
Address

Tall FL 32302
City/State/Zip Phone #

Office Use Only

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

- Codina West Dade Development Corp. No. 5
(Corporation Name) (Document #) 800002398368--9
-01/13/98--01060--024
- _____
(Corporation Name) (Document #) *****87.50 *****87.50
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of State

98 JAN 13 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 JAN 13 AM 11:46
DIVISION OF CORPORATION

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1/13
John
Name Change
C.C.

Examiner's Initials

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF CODINA WEST DADE DEVELOPMENT CORP. NO. 5

FILED
98 JAN 13 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, Codina West Dade Development Corp. No. 5, a Florida corporation (the "Corporation"), hereby adopts, in accordance with the actions adopted by written consent of the sole director and shareholder on January 8, 1998, the following amendment to its Articles of Incorporation:

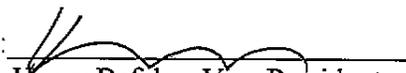
Article I in the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I

Name and Address of Corporation

The name of the Corporation shall be CODINA WEST DADE DEVELOPMENT CORPORATION NO. 5. The principal place of business shall be Two Alhambra Plaza, Penthouse Two, Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9th day of January, 1998.

BY: 
Henry Befeler, Vice President