

P97000107908

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99 JUL -6 PM 4:53
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TALLAHASSEE, FLORIDA

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REFERENCE:

0151. 7432

DATE:

7/6/99

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Lewis Plaza Inc.

STATE FEES PREPAID WITH CHECK # 3520 FOR \$ 87.50

800002924438--3
-07/07/99--01001--029
*****87.50 *****87.50

PLEASE FILE:

() ARTICLES OF INC.

(X) AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY () REINSTATEMENT

() TRADEMARK/SERVICE () UCC-1

() UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

99 JUL -6 PM 4:50

RECEIVED

C. COULLIETTE JUL 07 1999

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LEWIS PLAZA, INC.

FILED
99 JUL -6 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Lewis Plaza, Inc., a Florida corporation (the "Corporation"), whose Articles of Incorporation were filed with the Department of State, State of Florida, on December 24, 1997 under Document Number P97000107908, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III, entitled "Nature of Business" is hereby amended in its entirety to read as follows:

"ARTICLE III

Nature of Business

The Corporation is organized for the purpose of transacting any and all lawful business. The following actions outside the ordinary course of business of the Corporation require the unanimous consent of the Corporation's directors:


- (1) to amend, alter, change, repeal or adopt any resolution setting forth a proposed amendment to, any provision of its Articles of Incorporation;
- (2) to dissolve or liquidate, in whole or in part, to consolidate or merge with or into any other entity or to convey, sell or transfer its properties and assets substantially as an entirety to any entity;
- (3) to engage in any business or activity other than as set forth in its Articles of Incorporation; or
- (4) to file a voluntary petition or otherwise initiate, or consent to, proceedings to be adjudicated insolvent or to seek an order for relief as a debtor under the Bankruptcy Code, or to file any petition, or to consent to any petition seeking any composition, reorganization, readjustment, liquidation, dissolution or similar relief under the present or any future federal bankruptcy laws or any other present or future applicable federal, state or other statute or law relative to bankruptcy, insolvency or other relief for debtors; or to seek or consent to the appointment of any trustee, receiver, conservator, assignee, sequestrator, custodian, liquidator (or other similar official) of all or any substantial part of its properties and assets, or to make any general assignment for the benefit of creditors, or to admit in writing its inability to pay its debts generally as they become due, or to declare or effect a moratorium on its debt or to take any corporate action in furtherance of any such action."

2. The foregoing amendments were adopted on June 18th, 1999.

3. The amendments were approved by the shareholders of the Corporation. The number of votes cast for the amendments were sufficient for approval.

4. Other than as set forth herein, the Articles of Incorporation are unmodified and are hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 18th day of March, 1999.


Howard K. Wallace, Jr., Director and
President