

P 98000013843

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**KIMCO WEST MELBORNE 668, INC.**

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April 15, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KIMCO WEST MELBORNE 668, INC.  
3333 NEW HYDE PARK ROAD  
SUITE 100  
NEW HYDE PARK, NY 11042-0020US

SUBJECT: KIMCO WEST MELBORNE 668, INC.  
REF: P98000013843

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: E08000096183  
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The date of each amendment(s) adoption: 02/11/1998

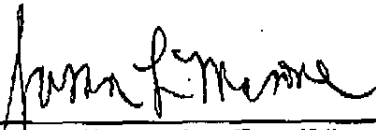
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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)

Susan L. Mason  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

FILING FEE: \$35