

P98000038194

Sumata Research
Requestor's Name

Address

City/State/Zip Phone #

100002513231--6
-05/06/98--01056--005
*****87.50 *****87.50

Office Use Only

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

1. 1120 Holdings, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) amer
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status
RECEIVED
98 MAY -6 AM 10:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 by <u>Stelars</u>
<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

*00789, 00547,
00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1998

Sunstate Research
143 W. Whetherbine Way
Tallahassee, FL 32301

SUBJECT: 1120 HOLDINGS, INC.
Ref. Number: P98000038194

We have received your document for 1120 HOLDINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 898A00024880

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
1120 HOLDINGS, INC.**

FILED
98 MAY -6 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1120 Holdings, Inc., a Florida corporation (the "Corporation"), hereby adopts these Articles of Amendment to the Articles of Incorporation of the Corporation:

1. The name of the corporation is 1120 HOLDINGS, INC.
2. The Corporation hereby amends and restates in its entirety Article III of its Articles of Incorporation, as follows:

ARTICLE III - PURPOSE

The sole purpose of this Corporation shall be to own, develop, operate, manage and sell the property known as 1120 N.W. 165 Street, Miami, Florida, and to perform any other acts in connection with the foregoing purposes.

3. These Articles of Amendment have been adopted by the incorporator without shareholder action and shareholder action was not required.

Dated: May 4, 1998

1120 HOLDINGS, INC.,
a Florida corporation

By: J. Donald Wasil
J. DONALD WASIL, Incorporator