

P98000038835

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000014498 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : LEBOEUF, LAMB, GREENE & MACRAE
Account Number : 103727002525
Phone : (904) 630-5338
Fax Number : (904) 353-1673

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 15 PM 4:47

FILED

BASIC AMENDMENT

WESTLAND CENTER, INC.

RECEIVED
JUN 15 PM 4:47
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment
6-16-99

H99000014498

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WESTLAND CENTER, INC.

- 1. The name of this Corporation is Westland Center, Inc.
- 2. Article VII is hereby added to the Articles of Incorporation:


"ARTICLE VII - SHAREHOLDER MEETINGS

Special meetings of the shareholders shall be held (i) when called by the board of directors, the president or the secretary of this Corporation or (ii) if the holders of not less than 49 percent of all the votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date and deliver to this Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held."

- 3. The foregoing amendment was adopted pursuant to section 607.1003, Florida Business Corporation Act, by Unanimous Written Consent to Resolutions in Lieu of Meeting of the Board of Directors on June 11, 1999.
- 4. 100 percent of the Shareholders of this Corporation approved the adoption of these Articles of Amendment to Articles of Incorporation by Written Consent to Resolutions in Lieu of Meeting of the Shareholders on June 11, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 11 day of June, 1999.

WESTLAND CENTER, INC.


Jeffrey A. Conn
President

Prepared by:

Katharine A. Breitmoser, Esq.
LeBoeuf, Lamb, Greene & MacRae, L.L.C.
50 N. Laura Street, Suite 2800
Jacksonville, Florida 32202
(904) 354-8000
Florida Bar No. 096245

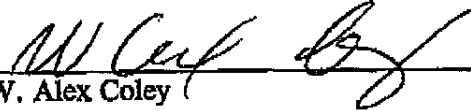
H99000014498

FILED
99 JUN 15 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000014498

I, the undersigned, Secretary of Westland Center, Inc. do hereby certify that Jeffrey A. Conn has been duly elected and this day is the President of this Corporation, and that the signature above is his genuine signature.

WITNESS, my hand this 4 day of June, 1999.


W. Alex Coley
Secretary

124733

Prepared by:

Katharine A. Breitmoser, Esq.
LeBoeuf, Lamb, Greene & MacRae, L.L.C.
50 N. Laura Street, Suite 2800
Jacksonville, Florida 32202
(904) 354-8000
Florida Bar No. 096245

H99000014498