

P98000050092



ACCOUNT NO. : 072100000032

REFERENCE : 329956 11381A

AUTHORIZATION :

COST LIMIT : \$ PPD

99 AUG -4 PM 2:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 4, 1999

ORDER TIME : 12:25 PM

ORDER NO. : 329956-005

400002950504--3

-08/04/99--01069--022

*****43.75 *****43.75

CUSTOMER NO: 11381A

CUSTOMER: Alys Nagler Daniels, Esq
Gary Dytrych & Ryan
Suite 402
701 U.s. Highway 1
North Palm Beac, FL 33408

DOMESTIC AMENDMENT FILING

NAME: SOUTH PARK PLAZA CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS: _____

RECEIVED
99 AUG -4 PM 1:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE AUG 04 1999

FILED
99 AUG -4 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH PARK PLAZA CORP.

Pursuant to the Provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following provisions of the Articles of Incorporation of SOUTH PARK PLAZA CORP., a Florida corporation, filed in Tallahassee on June 4, 1998 under document number P98000050092, be and they hereby are amended in the following particulars:

ARTICLE I. be and it hereby is amended to read as follows:

"The name of the corporation is 4600 EAST PARK CORP."

SECOND: The foregoing amendment was adopted by the unanimous consent of the Stockholders and Directors of the corporation on July 27, 1999. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Vice President of this corporation have executed these Articles of Amendment this 27th day of July, 1999.

4600 EAST PARK CORP., f/k/a SOUTH PARK
PLAZA CORP., a Florida corporation

By: James E. Griffin V.P.
James E. Griffin Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared
James E. Griffin, Vice President of 4600 EAST PARK CORP., f/k/a
SOUTH PARK PLAZA CORP., a Florida corporation personally known to
me to be the person or who provided _____ as
identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 27 day of July, 1999.



Kirsten F. Horal
Notary Public, State of Florida
My Commission Expires:
Notary Seal