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ACCOUNT NO. : 072100000032  
REFERENCE : 744935 83930A  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ <sup>43.</sup>~~78~~.75

FILED  
02 SEP 16 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 16, 2002

ORDER TIME : 2:40 PM

ORDER NO. : 744935-005...

600007781956--7

CUSTOMER NO: 83930A

CUSTOMER: Ms. Susan Winfree  
Frazier Hotte & Associates, Pa  
Suite 826  
2400 East Commercial Boulevard  
Ft. Lauderdale, FL 33308

DOMESTIC AMENDMENT FILING

NAME: SHOPPES OF TOWN CENTER, INC.

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

RECEIVED  
02 SEP 16 PM 4:08  
DIVISION OF CORPORATION

C. Coulliette SEP 16 2002

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: \_\_\_\_\_

SECOND  
AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SHOPPES OF TOWN CENTER, INC.

FILED  
02 SEP 16 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes, Section 607.187, the President of Shoppes of Town Center, Inc., a Florida corporation, makes the following statements for purposes of amending the Corporation's Articles of Incorporation as previously amended:

1. The name of the Corporation is SHOPPES OF TOWN CENTER, INC.
2. The Corporation's Articles of Incorporation is hereby amended as follows:
  - (i) Article 1-A. "DEFINITIONS" is hereby deleted in its entirety.
  - (ii) Article 2 "NATURE OF BUSINESS" is hereby deleted in its entirety and substituted, therefore, with the following:

ARTICLE II. NATURE OF BUSINESS:

The purpose of this Corporation is for the acquisition, development, operation, lease, management, sale and related activities with respect to real property, both within and without the State of Florida, and to engage or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

(iii) Article IX "SUBORDINATION" is hereby deleted in its entirety.

(iv) Article X "CORPORATE SEPARATENESS" is hereby deleted in its entirety.

(v) Article XI "RESTRICTIONS" is hereby deleted in its entirety.

3. The Shareholders and Board of Directors of this Corporation unanimously adopted the Second Amendment to the Articles of Incorporation as of the 13 day of September, 2002.

SHOPPES OF TOWN CENTER, INC. a

Florida corporation

By: Barry J. Belmont

Barry J. Belmont, President

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized and acting, Barry J. Belmont, as President of SHOPPES OF TOWN CENTER, INC., to me known to be the person who signed the foregoing instrument as such officer, and acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned, and that said instrument is in the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 13 day of Sept, 2002.

*He is personally known to me*

Linda M. Lacertosa  
Notary Public

My Commission Expires: 6/18/04

