

FROM

P98000077287

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Division of Corporations  
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**BASIC AMENDMENT**

**PALMS PLAZA, INC.**

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December 7, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PALMS PLAZA, INC.  
P.O. BOX 10187  
TAMPA, FL 33679

SUBJECT: PALMS PLAZA, INC.  
REF: P98000077287

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

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Teresa Brown  
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FROM

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PALMS PLAZA, INC.**

Pursuant to § 607.1006 of the Florida Statutes, the above-named Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:


**FIRST:** The words, "other than the Mortgage and indebtedness permitted therein", are deleted from clauses (ii) and (iii) of Article IV.

**SECOND:** The final paragraph of Article IV, following clause (x) of Article IV, is deleted in its entirety.

The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors of the Corporation by unanimous written consent as of the 4<sup>th</sup> day of November, 2005. Shareholder action was not required.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

DATED this 4<sup>th</sup> day of November, 2005.

  
Charles E. Mendez, Jr.  
President

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