

P98000078356

Florida Department of State
Division of Corporations
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To:

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MPI/MANDARIN CENTRAL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	045
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-7
amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 1, 2005

MPI/MANDARIN CENTRAL, INC.
200 CONGRESS PARK DRIVE
SUITE 103
DELRAY BEACH, FL 33445

SUBJECT: MPI/MANDARIN CENTRAL, INC.
REF: P98000078356

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

FAX Aud. #: H05000183341
Letter Number: 205A00049598

Articles of Amendment
to
Articles of Incorporation
of

MP/MANDARIN CENTRAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- see attached sheet

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

Article TWELVE is added:

The previously approved and filed Articles of Amendments filed with the Department of State of Florida on July 19, 2005 shall only be deemed effective upon such date as 1) the original loan made to the Corporation by Heller Financial Real Estate Services Inc., a Delaware corporation, in the original principal amount of \$3,950,000, dated October 13, 1998, and assigned to and held by LaSalle Bank National Association, a national banking association, as trustee, under the Pooling and Servicing Agreement, dated as of May 1, 1999, as amended from time to time, for the registered holders of Heller Financial Commercial Mortgage Asset Corp., commercial Mortgage Pass-Through Certificates, Series 1999 PH-1, as secured party, together with its successors and assigns, and currently serviced by Wachovia Bank, National Association, as Master Servicer under said Pooling and Servicing Agreement, is defeased, and the Property no longer encumbered by said loan; and 2) the Corporation makes and enters into a new loan with Wells Fargo Bank, N.A. by executing the Loan Documents and/or Security Instruments encumbering the Property.

The date of each amendment(s) adoption: July 29, 2005

Effective date if applicable: July 29, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

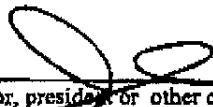
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of July, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSEPH OTTO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35