

P98000080711

FILING COVER SHEET

REFERENCE:

0150.4388

DATE:

11-4-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Grove Miami Holdings  
No. 2, Inc.

FILED  
98 NOV -4 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 3578 FOR \$ 43.75

600002679796-1-3  
-11/04/98--01003--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

PLEASE FILE:

( ) ARTICLES OF INC.

☒ AMENDMENT N/C

( ) DISSOLUTION

( ) ANNUAL REPORT

( ) MERGER

( ) WITHDRAWAL

( ) QUALIFICATION

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY

( ) REINSTATEMENT

( ) TRADEMARK/SERVICE ( ) UCC-1

( ) UCC-3

RECEIVED  
98 NOV -4 AM 9:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PROVIDE US WITH:

☒ CERTIFIED COPY

( ) CERTIFICATE OF STATUS

( ) STAMPED COPY

Examiner's Initials

me 11/4

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GROVE MIAMI HOLDINGS NO. 2, INC.**

98 NOV -4 AM 10:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **GROVE MIAMI HOLDINGS NO. 2, INC.**, a Florida corporation (the "Corporation"), document number P98000080711, filed on September 17, 1998.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on October 19, 1998 in the manner prescribed by Section 607.1003 of the Act:

**RESOLVED**, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

**ARTICLE I**

**Name**

The name of this Corporation is NADIF of Coconut Grove, Inc. (hereinafter, the "Corporation") and its mailing address is c/o Pedro A. Martin, Esq., Greenberg Traurig, P.A., 1221 Brickell Avenue, 24<sup>th</sup> Floor, Miami, Florida 33131.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**IN WITNESS WHEREOF**, the undersigned being the President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **GROVE MIAMI HOLDINGS NO. 2, INC.** this 20<sup>th</sup> day of October, 1998.

**GROVE MIAMI HOLDINGS NO. 2, INC.**  
a Florida corporation

By: \_\_\_\_\_

Stuart C. Fisher, President