

P99000047381

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

L & B 100 MILITARY TRAIL, INC.

Certificate of Status	0
Certified Copy	1
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Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 1999

L & B 100 MILITARY TRAIL, INC.
17914 LAKE ESTATES DRIVE
BOCA RATON, FL

SUBJECT: L & B 100 MILITARY TRAIL, INC.
REF: P99000047381

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.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000013736
Letter Number: 699A00030976



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 1999

L & B 100 MILITARY TRAIL, INC.
17914 LAKE ESTATES DRIVE
BOCA RATON, FL

SUBJECT: L & B 100 MILITARY TRAIL, INC.
REF: P99000047381

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
L & B 100 MILITARY TRAIL, INC.

The corporation whose Articles of Incorporation are amended by these Articles of Amendment was originally incorporated pursuant to Chapter 607, Florida Statutes, effective May 25, 1999 under Document No. F99000047381.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Amendment to the Articles of Incorporation of L & B 100 MILITARY TRAIL, INC. (the "Corporation") are as follows:

1. The name of the Corporation is L & B 100 MILITARY TRAIL, INC.
2. The Articles of Amendment to the Articles of Incorporation were adopted by all of the directors and all of the Shareholders of the Corporation on June 9, 1999 in the manner prescribed by Section 607.1003, Florida Statutes, as follows:

RESOLVED, that Article II, of the Articles of Incorporation of L & B 100 MILITARY TRAIL, INC. are hereby authorized to be amended in their entirety to read as follows effective June 10, 1999:

ARTICLE II. PURPOSE

The corporation is organized for the purpose of owning, operating and managing the real property and all improvements thereon located at 100 South Military Trail, Deerfield Beach, Florida 33442, including, in the broadest sense, all activities incidental or appropriate to such purpose.

3. The foregoing Articles of Amendment to the Articles of Incorporation of L & B 100 MILITARY TRAIL, INC. shall be effective as of June 10, 1999.

Prepared by: FBN. SO1026

Jeffrey E. Lewy, Esq.

2065 S. Bayshore Dr. #1004

COCONUT GROVE FL 33133

(305) 858-8840

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CORPORATION:

L & B 100 MILITARY TRAIL, INC.

By: Leonard Chackman
LEONARD CHACKMAN
President, Chairman of the Board of
Directors, Director and Shareholder

By: Francine Chackman
FRANCINE CHACKMAN
Vice President, Vice Chairman of the Board
of Directors, Director and Shareholder

**CERTIFICATE OF SOLE DIRECTORS
AND SOLE SHAREHOLDERS**

Leonard Chackman, Chairman of the Board of Directors, President, one of the two Directors and one of the two Shareholders, of L & B 100 MILITARY TRAIL, INC. and Francine Chackman, Vice-Chairman of the Board of Directors, Vice-President, one of the two Directors and one of the two Shareholders, of L & B 100 MILITARY TRAIL, INC. certify as follows:

1. The foregoing Articles of Amendment to the Articles of Incorporation of L & B 100 MILITARY TRAIL, INC. were adopted pursuant to an action approved by all of the Directors and all of the Shareholders of the Corporation, dated June 9, 1999 to be effective as of June 10, 1999, and,

2. We executed the foregoing Articles of Amendment to the Articles of Incorporation in the following capacity, to wit: Leonard Chackman, in his capacity as Chairman of the Board of Directors, President, one of the two Directors and one of the two shareholders of the corporation, and Francine Chackman in her capacity as Vice-Chairman of the Board of Directors, Vice-President, one of the two Directors and one of the two shareholders of the corporation.

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L & B 100 MILITARY TRAIL, INC.

By:

Leonard Chackman

LEONARD CHACKMAN

President, Chairman of the Board of
Directors, Director and Shareholder

By:

Francine Chackman

FRANCINE CHACKMAN

Vice-President, Vice-Chairman of the Board
of Directors, Director and Shareholder

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