

P99000068356



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 573129 4720528

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijoto

FILED
00 FEB - 2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 2, 2000

ORDER TIME : 10:51 AM

ORDER NO. : 573129-005

CUSTOMER NO: 4720528

400003121004--6

CUSTOMER: Ms. Marlis J. Spear
Holland & Knight
Suite 2600
200 South Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: KGF MANAGEMENT COMPANY

***** FILE 1ST *****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

G. COULLIETTE FEB 0 2 2000

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
KGF MANAGEMENT COMPANY

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of KGF Management Company (the "Corporation") are hereby amended according to these Articles of Amendment:

- FIRST: The name of the Corporation is KGF Management Company.
- SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:
- "The name of the corporation shall be KGF Properties, Inc."
- THIRD: The foregoing amendment was adopted by the sole shareholder of the Corporation by Unanimous Written Consent dated January 31, 2000, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 31st day of January, 2000.



William P. Blincoc III, President

ORL1 #530990 v1

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TALLAHASSEE, FLORIDA