

P99000076138

Alkerson

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99 SEP 13 AM 9:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Robert J. Myers
Attorney at Law

September 9, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

100002985331--3
-09/13/99--01106--005
*****35.00 *****35.00

Re: Heitman-Kinsman Properties, Inc.
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed are the original Articles of Amendment to Articles of Incorporation for the above referenced corporation, as well as a copy and a self addressed stamped envelope for return to this law office. Also enclosed is a check for \$35.00 for the filing fee.

Should you have any questions, please contact our office.

Very truly yours,

Robert J. Myers

Enclosure

Amend. & N/c

V. SHEPARD SEP 20 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEITMAN-KINSMAN PROPERTIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation, said articles being filed with the Secretary of State, Tallahassee, Florida on August 23, 1999 and assigned document number P99000076138:

As to ARTICLE I. NAME: This article shall be deleted in its entirety and replaced with the following:

ARTICLE I. NAME

The name of the corporation shall be:

HEITMAN-ELLIS PROPERTIES, INC.

The address of the principal office of this corporation shall be 611 Clearwater-Largo Road North, Largo, FL 33770, and the mailing address of the corporation shall be the same.

The date of the above amendment's adoption shall be September 1, 1999.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9 day of September, 1999.



Jack R. Boyle as President
and Sole Shareholder