

S62659

Requestor's Name	
<i>See next pg.</i>	
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend

VS NOV 24 1997



INVESTMENT REAL ESTATE
PROPERTY MANAGEMENT
MORTGAGE BROKERAGE
LEASING SERVICES

November 14, 1997

Division of Corporations
ATTN: Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed for filing are *Amendments* *Corporations* ~~Annual Reports~~ for the following ~~limited partnerships~~:

Airport Executive Towers I & II ~~Limited Partnership~~
KEC Partners, ~~Ltd.~~
Park Center Plaza, ~~Ltd.~~
Pembroke Pines Office Building ~~Limited Partnership~~
Ponce de Leon Building, ~~Ltd.~~
Summit One ~~Ltd.~~
Summit Two ~~Ltd.~~
Summit Three ~~Ltd.~~

Also enclosed are checks for the fee for each limited partnership.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Sincerely,

RJS Jackson Group

Kathy M. Lane
Kathy M. Lane

/kml

Enclosures



RJS JACKSON GROUP
VRS REALTY SERVICES, GENERAL PARTNER

4902 EISENHOWER BLVD. • SUITE 155 • TAMPA, FLORIDA 33634 • TEL. (813) 885-7443 FAX (813) 885-5735
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PEMBROKE PINES OFFICE BUILDING, INC.**

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TALLAHASSEE FLORIDA

The Articles of Incorporation of PEMBROKE PINES OFFICE BUILDING, INC., a Florida corporation, a Florida corporation (the "Corporation"), which were filed on June 24, 1991 be and hereby are amended in the following manner:

1. Article I is hereby deleted in its entirety and the following is hereby inserted in its place and stead:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is PEMBROKE PINES OFFICE BUILDING, INC., a Florida corporation, whose principal and mailing address is c/o Wolpert & Kaufman, P.A., 9200 South Dadeland Boulevard, Suite 614, Miami, Florida 33156.

2. Article V is hereby deleted in its entirety.
3. Article VI is hereby deleted in its entirety.

The undersigned hereby certifies that the foregoing amendments to of the articles of incorporation of the Corporation were duly approved and adopted on Sept. 30, 1997 by written consent executed by all of the Corporation's directors and shareholders in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 30th day of September, 1997.

PEMBROKE PINES OFFICE BUILDING, INC., a
Florida corporation

By:



Name: Eugene M. Erwin

Title: President