

PO41000161567

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000261696 3)))



H060002616963ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DAN PRADO MANAGEMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
06 OCT 26 AM 8:00
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA
06 OCT 26 AM 11:43
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

[Handwritten Signature]

Articles of Amendment
to
Articles of Incorporation
of

Dan Prado Management Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000161567

(Document number of corporation (if known))

FILED
06 OCT 26 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Not Applicable

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Article II) Delete Article II (including Item 1 of the Attachment to the Articles of Incorporation, "Addendum to

Article II: Purpose of Corporation), in part, so that as amended Article II reads in its entirety as follows:

"The purpose for which the Corporation is organized is to acquire, manage and own a membership interest in, and to act as the Managing Member of, Prado Manager, LLC, a Florida limited liability company."

(Article V) Delete Article V (including Item 2 of the Attachment to the Articles of Incorporation, "Addendum to

Article V: Directors"), in part, so that as amended Article V reads in its entirety as follows:

"The initial Board of Directors of the Corporation shall be comprised of one (1) person. The Directors shall be elected annually, in accordance with the By-laws of the Corporation."

(See Attachment for continuation of amendment provisions)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

N/A

(continued)

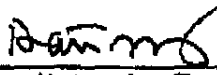
The date of each amendment(s) adoption: October 25th, 2006

Effective date if applicable: Upon filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
 (voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel Masry
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

ATTACHMENT TO
ARTICLES OF AMENDMENT
DAN PRADO MANAGEMENT CORP.

Article V Amendment: Cont'd

The number of Directors may be increased or decreased from time to time in accordance with the By-laws of the Corporation, but shall never be less than one (1). The name and address of the initial Director to hold office until the first annual meeting of the Board of Directors and until his successor shall have been elected and qualify is as follows:

Daniel Masary
c/o Wharton Realty Group
8 Industrial Way East, 2nd Floor
Eatontown, NJ 07724

H:\re\masary\prado\docs\Attachment to Articles of Amendment.doc