

# 702364

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LAKE DRIVE APARTMENTS, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
LAKE DRIVE APARTMENTS, INC.**

Pursuant to the provisions of Section 617.1001, Section 617.1002 and Section 617.1006 of the Florida Not for Profit Corporation Act, LAKE DRIVE APARTMENTS, INC., a not for profit corporation, organized and existing under the laws of the State of Florida, hereby amends its Articles of Incorporation as follows:

**FIRST:** The name of the corporation is Lake Drive Apartments, Inc. (the "Corporation").

**SECOND:** The Articles of Incorporation are hereby amended by deleting Article I in its entirety and inserting the following in lieu thereof:

**"ARTICLE I**  
**Name**

The name of the corporation is **455 AUSTRALIAN AVENUE CORP.** (the "Corporation").

**THIRD:** The Amendment was adopted by the Board of Directors on February 15, 2007, by resolution setting forth the proposed amendment and directing that the amendment be submitted to a vote at a meeting of the Members of the Cooperative Corporation entitled to vote on the proposed amendment.

**FOURTH:** The Amendment was adopted by the Members of the Corporation on February 15, 2007. The number of votes cast for the Amendment was sufficient for approval.

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**IN WITNESS WHEREOF**, the undersigned, being the President and a Director of the Corporation has executed these Articles of Amendment on this 6<sup>th</sup> day of March, 2007.

**LAKE DRIVE APARTMENTS, INC.**

By: /s/ W. Stephen Murray  
**W. STEPHEN MURRAY**  
Its: President