

07/22/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN ACCT#: 076666002140

CONTACT: TAMI LEE MEAGHER

PHONE: (813)461-1818

FAX #: (813)441-8617

SUB ACCOUNT NO.: 39553.99048

NAME: PARK AVENUE APARTMENT HOLDINGS, INC.

AUDIT NUMBER.....H98000013502

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 2

CERT. COPIES.....1 DEL.METHOD.. FAX

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 22, 1998

PARK AVENUE APARTMENT HOLDINGS, INC.  
1737 ROBINHOOD LANE  
CLEARWATER, FL 33764

SUBJECT: PARK AVENUE APARTMENT HOLDINGS, INC.  
REF: P95000055564

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption is incomplete.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000013502  
Letter Number: 098A00038726

H98000013502 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
PARK AVENUE APARTMENT HOLDINGS, INC.

FILED  
98 JUL 22 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as the President and Secretary of PARK AVENUE APARTMENT HOLDINGS, INC. do hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 14<sup>th</sup> day of July, 1998.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I  
NAME AND PRINCIPAL ADDRESS

The name of the corporation is TARPONWOOD LAKE HOLDINGS, INC."

2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Law of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

3. I, as registered agent of the corporation, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned have executed the Articles of Amendment on the 20<sup>th</sup> day of July, 1998.

Prepared by:  
Roger A. Larson, Esquire  
911 Chestnut Street  
Clearwater, FL 33757  
(813) 461-1818  
FL Bar No. 108435

PARK AVENUE APARTMENT  
HOLDINGS, INC., a Florida corporation

By:   
KEVIN J. GEIGLE, President and  
Registered Agent

By:   
MICHELE GEIGLE, Secretary

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H98000013502 3

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of July, 1998, by Kevin J. Geigle, as President and Registered Agent of Park Avenue Apartment Holdings, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me, or who produced personally known as identification.

Andrea B. Bunker  
Notary Public  
Print Name: \_\_\_\_\_

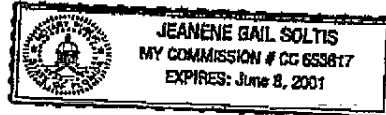


Andrea B. Bunker  
MY COMMISSION # CC617624 EXPIRES  
May 23, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of July, 1998, by Michele Geigle, as Secretary of Park Avenue Apartment Holdings, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me, or who produced 6240-557-53-554-0 as identification.

Jeanene Gail Soltis  
Notary Public  
Print Name: \_\_\_\_\_



JEANENE GAIL SOLTIS  
MY COMMISSION # CC 653817  
EXPIRES: June 8, 2001

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