

Feb. 2 1997

HARLEE FORGES ET AL

No. 3172

P. 1/2

P97000005572

1/29/97

FLORIDA DIVISION OF CORPORATIONS
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FROM: HARLEE, FORGES, HAMLIN & HAMRICK, P.A.

ACCT#: 076077002227

CONTACT: LINDA JONES

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FAX #: (941) 746-4160

NAME: SRS AFFORDABLE HOUSING GROUP III, INC.

AUDIT NUMBER.....H97000001675

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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FAX AUDIT NUMBER: H87000001675

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
SRS AFFORDABLE HOUSING GROUP III, INC.**

The following provisions of the Articles of Incorporation of SRS AFFORDABLE HOUSING GROUP III, INC., a Florida corporation, filed in the office of the Department of State on January 17, 1997, as Document Number P97000005572, be and they hereby are amended in the following particulars:

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS, the principal place of business and the mailing address of the corporation is:

499 Boynton Bay Circle, Boynton Beach, Florida 33435

ARTICLE IV. REGISTERED AGENT AND REGISTERED OFFICE, the registered agent and registered office is as follows:

Curtis D. Hamlin, 1205 Manatee Avenue West, Bradenton, Florida 34205.

The foregoing amendments were adopted by the Shareholders and Directors of the corporation on the 30th day of January, 1997, and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30th day of January, 1997.

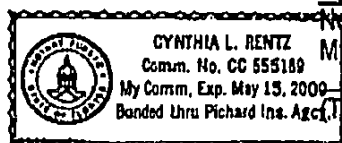
SRS AFFORDABLE HOUSING GROUP III, INC.

By: Todd L. Borck
TODD L. BORCK, President/Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

On January 30, 1997, TODD L. BORCK, President/Secretary of SRS AFFORDABLE HOUSING GROUP III, INC., who is personally known to me and personally appeared before me and signed these Amended Articles Of Incorporation of SRS AFFORDABLE HOUSING GROUP III, INC.

(STAMP)



Cynthia L. Rentz
Notary Public, State of Florida
My Commission Expires:

(Type or Print Notary Name Here)

Prepared By:
Curtis D. Hamlin, Esq.
FL Bar #: 0237922
Harlee, Porges, Hamlin,
Knowles, Bald & Prouty, P.A.
Post Office Box 9320
Bradenton, Florida 34208

FAX AUDIT NUMBER: H87000001675

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

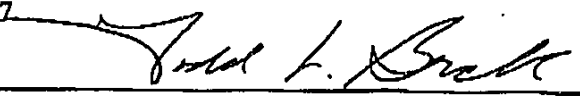
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the corporation is: **SRS AFFORDABLE HOUSING GROUP III, INC.**
2. The name and address of the registered agent and office is:

Curtis D. Hamlin, Esq.
1205 Manatee Avenue West
Bradenton, Florida 34205

SRS AFFORDABLE HOUSING GROUP III, INC.

DATED this 30th day of January, 1997

By: 
Todd L. Borck, as its President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE
UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND
OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE
CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

DATED this 3 day of ^{February 1997} January, 1997.


Curtis D. Hamlin

Prepared By:
Curtis D. Hamlin, Esq.
FL Bar #: 0237922
Harlee, Porges, Hamlin,
Knowles, Bald & Prouty, P.A.
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