

P97000053942

ATTORNEYS' TITLE

Requestor's Name
Address
City/State/Zip Phone #

Office Use Only

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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98 AUG 21 PM 3:43
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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-08/21/98--01031--001
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials ee 8/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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98 AUG 21 PM 2:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 21, 1998

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: WILTON MANORS APARTMENTS, INC.
Ref. Number: P97000053942

We have received your document for WILTON MANORS APARTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by a director if adopted by the directors.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00043547

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WILTON MANORS APARTMENTS, INC.

FILED
98 AUG 21 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the articles of incorporation of **WILTON MANORS APARTMENTS, INC.**

was amended by the corporation's board of directors on August 19, 1998. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is **WILTON MANORS APARTMENTS, INC..**

2. After convening a Special Meeting of the Board of Directors all board members were present, the foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on August 19, 1998. Shareholder Action was not required.

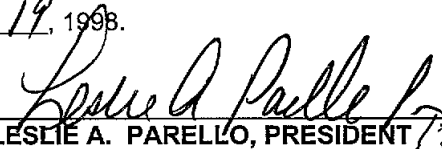
3. Article I of the Articles of Incorporation of **WILTON MANORS APARTMENTS, INC.** is amended as follows:

The name of this corporation shall now be:

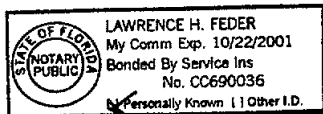
HIDDEN COVE APARTMENTS, INC.

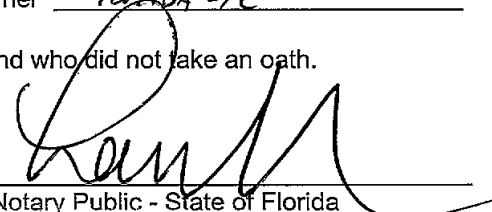
4. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these articles of amendment on August 19, 1998.


LESLIE A. PARELLO, PRESIDENT / DIRECTOR

The foregoing instrument was acknowledged before me this 19 day of August, 1998 by **LESLIE A. PARELLO** who has produced her Florida D/L as identification and who did not take an oath.




Notary Public - State of Florida