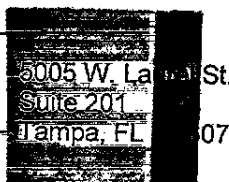


# P98000027990



\_\_\_\_\_ St.  
 \_\_\_\_\_ Suite 201  
 \_\_\_\_\_ Tampa, FL \_\_\_\_\_ 07  
 \_\_\_\_\_ City/State/Zip      \_\_\_\_\_ Phone #

400002625134--4  
 -08/26/98--01027--024  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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 #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

FILED  
 98 AUG 26 AM 10: 11  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

TLL AUG 31 1998

|                     |       |
|---------------------|-------|
| Examiner's Initials | _____ |
|---------------------|-------|

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF

Colony Apartments of St. Pete, Inc.  
5005 W. Laurel St., Suite 201, Tampa, FL 33607

FILED  
98 AUG 26 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: ARTICLE 3, ARTICLE 5, ARTICLE 12

**SECOND:** (SEE ATTACHED)

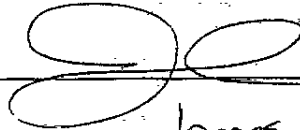
**THIRD:** The date of each amendment's adoption: August 1, 1998

**FOURTH:** The amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Singed this 1<sup>st</sup> day of August 1998.

Signature \_\_\_\_\_



James Dicks

\_\_\_\_\_  
Type or printed name

President

\_\_\_\_\_  
Title

ARTICLE 3: 5005 W. Laurel St., Suite 201, Tampa, FL 33607

ARTICLE 5: President-James E. Dicks, 7028 W. Waters Ave. #343, Tampa, FL 33634  
Vice Pres.-Andre LaPlante, 104 W. Louisiana Ave., Tampa, FL 33603  
Vice Pres.-Philip Morgan, 6209 ½ Elbron St., Tampa, FL 33611  
Secretary- James E. Dicks, PO Box 852, Tampa, FL 33601  
Treasurer- James E. Dicks, PO Box 852, Tampa, FL 33601

ARTICLE 12: James Dicks, 7028 W. Waters Ave., Suite 343, Tampa, FL 33634

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: COLONY APARTMENTS OF ST. PETE, INC.

2. The mailing address of the corporation is: 5005 W. LAUREL ST. SUITE 201 TAMPA, FL 33607

3. Date of incorporation/qualification: March 26, 1998 Document number: P98000027990

4. The name and address of the current registered agent and office:

AMERI LAWYER
343 ALMERIA AVE.
CORAL GABLES, FL 33134

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JAMES DICKS
5005 W. LAUREL ST. SUITE 201
TAMPA, FL 33607

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

8/1/98 (Date)

JAMES DICKS PRESIDENT (Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

8/1/98 (Date)

If signing on behalf of an entity:

JAMES DICKS (Typed or Printed Name)

PRESIDENT (Capacity)