

P99000097726

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ADAM R. SCHIFFMAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 23 PM 3:26

May 22, 2002

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-05/23/02--01058--025
*****43.75 *****43.75

RE: American Invsco Yacht Club Realty, Co.

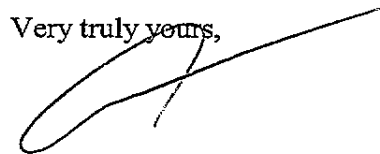
Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

Enclosed also is my check in the amount of \$43.75 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles of Amendment to the undersigned, using the enclosed self-addressed, as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk
encls.

N/c

V. SHEPARD MAY 30 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVESCO RESIDENTIAL REALTY, CO.**

FILED
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1. The name of the corporation is INVESCO RESIDENTIAL REALTY CO.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on November 5, 1999 under Document Number P99000097726.
3. The following amendments to the Articles of Incorporation were adopted by unanimous consent of the corporation's Shareholders and Directors on May 10, 2002:
 - A. That Article I of the Articles is hereby modified to provide that the Corporation's Name shall be:

AMERICAN INVSCO YACHT CLUB REALTY, CO.

4. Except as otherwise stated herein, the Articles of Incorporation shall remain the same.
5. The amendment made hereunder shall be effective, as of the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the sole Shareholder of the Corporation has executed these Articles of Amendment this 10th day of May, 2002.

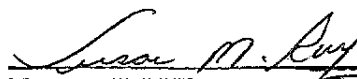


STEVEN GOULETAS, as President

STATE OF ILLINOIS :
COUNTY OF COOK : SS.

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Steven Gouletas, known to me and known to be the person who, as sole President of Invesco Residential Realty, Co., a Florida corporation, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 11th day of May, 2002.



NOTARY PUBLIC, STATE OF

My Commission Expires: 11/2/03

[Affix Notary Seal]

