

PO1000059458

ACCOUNT NO. : 072100000032

REFERENCE : 326264

8739A

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Patricia Pizito

ORDER DATE : July 31, 2001

ORDER TIME : 10:18 AM

ORDER NO. : 326264-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

*Name
Change
Amend*

RECEIVED
01 JUL 31 AM 11:24
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: OLD OAKS REALTY, INC.

EFFECTIVE DATE:

600004509416--0

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS:

AR
8/1/01

*02250, 00587, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: OLD OAKS REALTY, INC.
Ref. Number: P01000059458

We have received your document for OLD OAKS REALTY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 901A00044233

RESUBMIT
Please give original
submission date as file date.

RECEIVED
01 JUL 31 PM 3:54
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLD OAKS REALTY, INC.**

(Document No. P01000059458)

FILED
01 JUL 31 AM 11:56
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: Article 1 is amended in its entirety to read as follows:

**“ARTICLE 1
NAME”**

The name of this Corporation is The Oaks at Boca Raton Realty, Inc.”

SECOND: The foregoing amendment was adopted by all of the directors of this Corporation in a Written Action dated July 25, 2001. Shareholder action was not required.

Signed this 25th day of July, 2001.

OLD OAKS REALTY, INC.

By: _____


Kenneth M. Endelson,
Vice President