

SEP-24-2003 WED 04:01 PM Mural Wald Biondo

FAX NO 305 358 9490

P. 01/04

Division of Corporations

Page 1 of 1

331343

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000283772 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : MURAL, WALD, BIONDO, MORENO, P.A.  
Account Number : 076150002103  
Phone : (305) 358-5900  
Fax Number : (305) 358-9490

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 24 PM 4:27

FILED

BASIC AMENDMENT

CLARIDGE HOUSE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
03 SEP 24 PM 4:12  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 24, 2003

CLARIDGE HOUSE, INC.  
C/O PACIFIC R & MGMT CORP  
2600 DOUGLAS RD, #1004  
MIAMI, FL 33134US

SUBJECT: CLARIDGE HOUSE, INC.  
REF: 331343

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for Florida profit corporations are filed in compliance with section 607.1006 Florida Statutes.

- ✓ Please entitle your document Articles of Amendment.
- ✓ The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that (the number of votes cast for the amendment by the shareholders was sufficient for approval) -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6869.

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

SEP-24-2003 WED 04:02 PM Murai Wald Biondo

FAX NO. 305 358 9490

Department of State 8/24/2003 3:41 PM FAX 414 222-2222

P. 04/04



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

**Teresa Brown**  
Document Specialist

**FAX Aud. #: H03000283772**  
**Letter Number: 703A00052696**

SEP-24-2003 WED 04:01 PM Murai Wald Biondo

FAX NO. 305 358 9490

P. 02/04

FAX AUDIT NUMBER:  
H03000283772 9

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLARIDGE HOUSE, INC.**

**331343**  
{document number}

**FILED**  
03 SEP 24 PM 4:27  
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**, that Article I of the Articles of Incorporation be and is hereby deleted in its entirety and replaced by the following:

**ARTICLE I**

*The name of the Corporation is Pacific 9th Street  
Apartments, Inc.*

**SECOND**, this Amendment was adopted and approved by all of the directors and shareholders of the corporation on September 24, 2003. The number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

Executed this 24 day of September, 2003.

  
\_\_\_\_\_

Roberto Isaias, President

0:\DATA\MCM\Isaias - 2001\Pacific 9th Street - Articles of Amendment

FAX AUDIT NUMBER:  
H03000283772 9