

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TOWN PARK PLAZA NORTH, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Amendment

06/18/03 DC

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ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF

TOWN PARK PLAZA NORTH, INC.
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II: The following paragraph is added:

"The corporation shall have the power to satisfy the Section 236 mortgage, to terminate the cooperative form of ownership and convert the property to the condominium form of ownership and to borrow money, make conveyances, and place mortgages on the property to accomplish such purpose, and to execute and deliver deeds as part of such process. Said power shall include the power to execute a Declaration of Condominium, mortgages on all 169 units, and deeds of all units."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: JUNE 11, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were ~~sufficient~~ for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of JUNE, 20 03

Signature Willie Starks
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Willie Starks
Typed or printed name
President / Director
Title

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