

[Empty rectangular box]

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

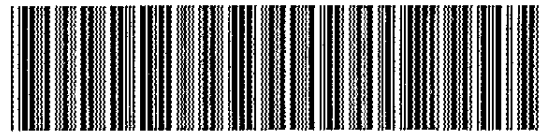
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200037716212

Charter / Only

617998

VALIDATION ONLY

Rogers, Towers, Bailey, Jones & Gay, P.A.

Requestor's Name

118 1/2 East Jefferson Street

Address

Tallahassee, FL 32302 222-7200

City State ZIP Phone #

Please call Connie or Pat if any problems
CORPORATION(S) NAME

FILED
1985 JAN 10 PM 12 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Related Housing Corporation of Florida
Changing name to: The Related Companies
of Florida, Inc.

- PROFIT
- NON-PROFIT
- AMENDMENT
- MERGER
- FOREIGN
- DISSOLUTION
- MARK
- LIMITED PARTNERSHIP
- ANNUAL REPORT
- RESERVATION
- REINSTATEMENT
- OTHER
- CERTIFIED COPY
- PHOTO COPIES
- CERTIFICATE UNDER SEAL

- WALK IN
- WILL WAIT
- PICK UP
- MAIL OUT
- CALL
- AFTER 4:30

Same people, same
 Name: *8/8/85*
 Availability: *1/10/86*
 Document Examiner: *19/2/2 3:00*
 Updater: *[Signature]*
 Updater Verifier: *[Signature]*
 Acknowledgment: *[Signature]*
 W.P. Verifier: *[Signature]*

CHARTER TAX STAMP

G. TAX _____
 FILING 15
 R. AGENT FEE _____
 C. COPY 30
 TOTAL 45
 N. BANK _____
 BALANCE DUE _____
 REFUND _____

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
RELATED HOUSING CORPORATION OF FLORIDA

FILED
1985 JAN 10 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

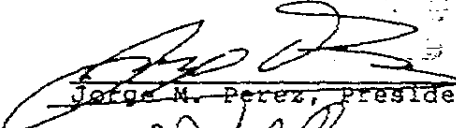
Pursuant to Section 607.187 of the
Florida General Corporation Act

RELATED HOUSING CORPORATION OF FLORIDA, a corporation organized and existing under the Florida General Corporation Act, does hereby certify as follows:

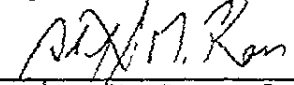
1. The name of the Corporation is RELATED HOUSING CORPORATION OF FLORIDA.
2. The purpose of this Amendment is to change the name of the Corporation by amending Article First of the Articles of Incorporation to read in its entirety as follows:

FIRST. The name of the Corporation is THE RELATED COMPANIES OF FLORIDA, INC.
3. The foregoing Amendment was adopted by the Board of Directors and by the Shareholders of the Corporation on October 29, 1985.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by its President and Secretary and acknowledged by its Secretary pursuant to Section 607.187 of the Florida General Corporation Act.



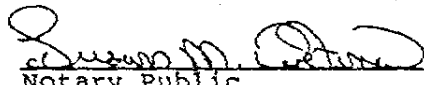
Jorge M. Perez, President



Stephen M. Ross, Secretary

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

Before me Susan M. DeFina, a notary public in and for the State of New York, came Stephen M. Ross, who acknowledged before me that he is the Secretary of Related Housing Corporation of Florida, the corporation referred to in the foregoing Articles of Amendment, and that he duly executed said Articles of Amendment by order of the board of directors of said Corporation.



Notary Public

SUSAN M. DeFINA
Notary Public, State of New York
No. 31-4781930
Qualified in New York County
Commission Expires March 30, 1988