

[Empty rectangular box]

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

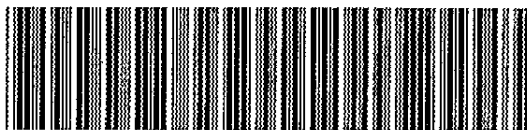
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C T CORPORATION SYSTEM



March 1, 1982

Associated with The Corporation Trust Company
1633 BROADWAY, NEW YORK, N.Y. 10019 • (212) 664-1500

60179998 *2014 3/10*
 Corporate Records Bureau
 Division of Corporations
 P.O. Box 6327
 Tallahassee, Florida 32301
Amendment

Gentlemen:

006 7702 3/05/82

15.00 15

006 7702 3/05/82

15.00 TL

RE: RELATED HOUSING CORPORATION OF FLORIDA Job # AB 21163-8

Pursuant to the instructions of counsel, we enclose the following for filing on behalf of the above corporation, which is authorized to do business in your state:

Articles of Amendment

Please forward the usual evidence of filing to this office. Check in payment of the required fees is enclosed.

Very truly yours,

006 7703 3/05/82

15.00 6

C T CORPORATION SYSTEM

006 7703 3/05/82

15.00 TL

Richard P. Borovoy
 Richard P. Borovoy
 Service Representative

Name Change

RPB:bm
 Enclosures

TAX _____
 FILING 15.00
 PERCENT FEES _____
 COPY 15.00
 TOTAL 30.00
 BANK _____
 BALANCE DUE _____
 REFUND _____

COUNSEL: Shipley & Rothstein
 645 Fifth Avenue
 New York, New York 10022

1982 MAR -8 PM 2:13
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Name	<i>OK</i>
Availability	<i>3-8-82</i>
Document	SPECIAL INSTRUCTIONS
Examiner	<i>OK</i>
Updater	Please furnish us with one certified copy of the Articles upon completion of filing.
Updater Verifier	<i>A3-9</i>
Acknowledgement	<i>AG 3/10</i>
W. P. Verityer	

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

RELATED HOUSING COMPANIES OF FLORIDA, INC.

RELATED HOUSING COMPANIES OF FLORIDA, INC., 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 COMPANIES OF FLORIDA, INC.
2. Article FIRST of the Articles of Incorporation is amended to read in its entirety as follows:
"FIRST: The name of the Corporation is:
RELATED HOUSING CORPORATION OF FLORIDA."
3. This amendment was adopted by the shareholders on February 23, 1982.

IN WITNESS WHEREOF, RELATED HOUSING COMPANIES OF FLORIDA, INC. has caused this certificate to be signed by Jorge M. Perez, its President, and Stephen M. Ross, its Secretary, this 23rd day of February, 1982.

RELATED HOUSING COMPANIES
OF FLORIDA, INC.

By: Jorge M. Perez
Jorge M. Perez, President

By: Stephen M. Ross
Stephen M. Ross, Secretary

FILED
1982 MAR - 8 10 3 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

