

Mar. 6. 2007 4:15PMns

702364

No. 0049 P. 1 of 1

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.

(((H07000059882 3)))



H070000598823ABC8

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 : W. MORGAN SPEER, P.A.
Account Number : I20010000254
Phone : (561) 655-9478
Fax Number : (561) 655-9479

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LAKE DRIVE APARTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

07 MAR -6 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR -6 AM 11:13

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

N.C.
C. Courtette MAR -7 2007

((H07000059882 3)))

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LAKE DRIVE APARTMENTS, INC.**

Pursuant to the provisions of Section 617.1001, Section 617.1002 and Section 617.1006 of the Florida Not for Profit Corporation Act, LAKE DRIVE APARTMENTS, INC., a not for profit corporation, organized and existing under the laws of the State of Florida, hereby amends its Articles of Incorporation as follows:

FIRST: The name of the corporation is Lake Drive Apartments, Inc. (the "Corporation").

SECOND: The Articles of Incorporation are hereby amended by deleting Article I in its entirety and inserting the following in lieu thereof:

"ARTICLE I
Name

The name of the corporation is **455 AUSTRALIAN AVENUE
CORP.** (the "Corporation").

THIRD: The Amendment was adopted by the Board of Directors on February 15, 2007, by resolution setting forth the proposed amendment and directing that the amendment be submitted to a vote at a meeting of the Members of the Cooperative Corporation entitled to vote on the proposed amendment.

FOURTH: The Amendment was adopted by the Members of the Corporation on February 15, 2007. The number of votes cast for the Amendment was sufficient for approval.

07 MAR -6 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

((H07000059882 3)))

Mar. 6. 2007 4:16PM

No. 0049 P. 3

((H07000059882 3)))

IN WITNESS WHEREOF, the undersigned, being the President and a Director of the Corporation has executed these Articles of Amendment on this 6th day of March, 2007.

LAKE DRIVE APARTMENTS, INC.

By: /s/ W. Stephen Murray

W. STEPHEN MURRAY

Its: President

((H07000059882 3)))