

703687

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ANTHONY C. HAYES
RONALD J. KLEIN
ALSO ADMITTED IN OHIO
ANTHONY M. LAWHON
HELENE COHEN ROSEN
MARIA R. SACHS
ALSO ADMITTED IN CALIFORNIA
PETER S. SACHS
ALSO ADMITTED IN NEW YORK
SPENCER M. SAX

April 28, 1997

Florida Department of State
Divisions of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: HAMPTON HOUSE, INC.
Our File No.: 2390.01

000002160060--6
-04/30/97--01040--013
*****35.00 *****35.00

Dear Sir/Madam:

Our office represents the Hampton House, Inc. Enclosed please find the following:

1. Articles of Amendment to the Certificate of Incorporation of Hampton House, Inc. with attached Amendment;
2. Check for \$35.00;
3. Copy of Articles of Amendment with attached Amendment to be conformed and returned to our office; and
4. Self-addressed, stamped envelope.

Please file the Articles of Amendment. Please send our office a conformed copy of the document filed, as well as a letter acknowledging filing of same.

If you have any questions, please call me at 1-800-462-1110. Thank you for your assistance.

Very truly yours,

Sachs, Sax & Klein, P.A.

Robert B. Burr

Robert B. Burr

RBB:dmt
Enclosure

Amend

VS MAY 16 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 8, 1997

ROBERT B. BURR
P.O. BOX 810037
BOCA RATON, FL 33481-0037

SUBJECT: HAMPTON HOUSE, INC.
Ref. Number: 703687

We have received your document for HAMPTON HOUSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00024596

We have typed in the date the amendment was adopted and are resubmitting the amendment.

*Thank you
Robert B. Burr*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

ROBERT B. BURR
P.O. BOX 810037
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Velma Shepard
Corporate Specialist

Letter Number: 097A00024596

This instrument was prepared by
and should be returned to:
Robert B. Burr, Esq.
Sachs, Sax & Klein, P.A.
P.O. Box 810037
Boca Raton, Florida 33481-0037

FILED

97 MAY 14 PM 12:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF HAMPTON HOUSE, INC.

THESE ARTICLES OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF HAMPTON HOUSE, INC. are made this 24 day of APRIL, 1997, by the President and Secretary, respectively, of the HAMPTON HOUSE, INC. ("Association"), the cooperative association for the Hampton House Cooperative.

W I T N E S S E T H:

1. These Articles of Amendment are filed pursuant to §617.1006, Fla. Stat.

2. The name of the corporation is HAMPTON HOUSE, INC.

3. The Certificate of Incorporation was filed with the Florida Secretary of State on March 8, 1962 and was assigned the document number 703687.

4. Pursuant to Article X of the Certificate of Incorporation, the Certificate of Incorporation may be amended by the written consent of three-fourths (3/4) of the entire membership of the Association.

5. More than three-fourths (3/4) of the entire membership of the Association have consented in writing in favor of adopting the Amendment to Certificate of Incorporation, a true and correct copy of which is attached hereto as Exhibit "A". The number of written consents is sufficient to adopt the Amendment. The Amendment was adopted by the membership on April 23, 1997.

6. The adoption of the Amendment appears in the minutes of the Association and is unrevoked.

IN WITNESS WHEREOF, the undersigned have set their hands and seal this 24 day of APRIL, 1997.

WITNESSES (as to both)

HAMPTON HOUSE, INC.

Robert B. Burr
1st Witness

By: Ray Bender
Ray Bender, President

ROBERT B. BURR
Printed Name

[Signature]
2nd Witness

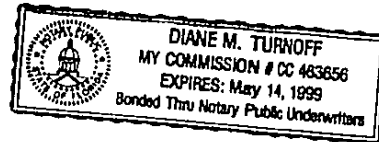
By: [Signature]
Benia Maranto

STATE OF FLORIDA

COUNTY OF Palm Beach ss.:

The foregoing instrument was acknowledged before me this 24th day of April, 1997, by Ray Bender and Renia Maranto, as President and Assistant Secretary, respectively, of HAMPTON HOUSE, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced driver's licenses as identification.

Diane M. Turnoff
Notary Public, State of Florida



PROPOSED AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
HAMPTON HOUSE, INC.

The Articles of Incorporation shall be amended by the addition of a new Article XIV which shall read as follows:

ARTICLE XIV

An apartment shall not be occupied by greater than two (2) persons.

However, if necessary, with approval of the Board one (1) medical care giver may also occupy the apartment.

Approval of the Board shall not be unreasonably withheld.

(Added language is underlined)