

719434

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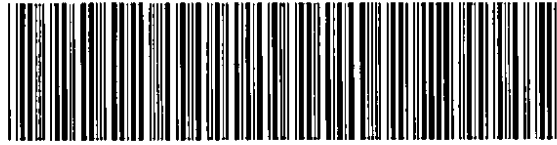
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Account#: 120000000088

Date: 10/05/2022

Name: Greg Pintacuda

Reference #: 1804832

Entity Name: GEORGIA BELLE APARTMENTS, INC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

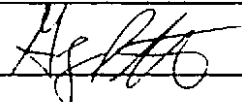
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25

Signature: 



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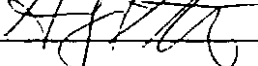
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25

Signature: 

ARTICLES OF AMENDMENT (SECOND)
TO
FIRST AMENDED ARTICLES OF INCORPORATION
for
GEORGIA BELLE APARTMENTS, INC.
a Florida not-for-profit corporation

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Article of Incorporation:

Those certain Articles of Incorporation of Georgia Belle Apartments, Inc. (formerly known as Florida Sunshine Apartments, Inc.), a Florida not-for-profit corporation (the "Corporation"), filed with the State of Florida on August 21, 1998 (the "Articles of Incorporation"), are amended as follows:

Article I

Notwithstanding anything to the contrary set forth in the Articles of Incorporation, the Board of Directors of the Corporation (the "Board") shall consist of not less than three (3) nor more than five (5) directors appointed in the manner specified in the Bylaws of the Corporation as may be amended from time to time (the "Bylaws"), with no fewer than three (3) of such directors being voting directors.

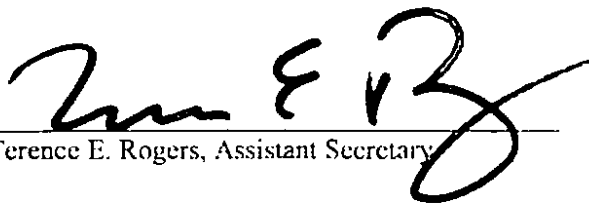
Except as set forth hereinabove, all other provisions of the Articles of Incorporation shall remain unchanged and in full force and effect.

The date of each amendment(s) adoption: October 5, 2022, if other than the date this document was signed.

Effective date: Upon Filing with the Florida Department of State

The amendment was adopted by the member and the number of votes cast for the amendment was sufficient for approval.

Dated October 5, 2022


Terence E. Rogers, Assistant Secretary