



713949

ACCOUNT NO. : 072100000032
REFERENCE : 514698 81839A
AUTHORIZATION : *Patricia Pygott*
COST LIMIT : \$ 43.75

FILED
2002 APR -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 5, 2002
ORDER TIME : 1:58 PM
ORDER NO. : 514698-010
CUSTOMER NO: 81839A

CUSTOMER: Mr. Kendall T. Moore
Amari & Theriac, P.a.
Suite 302
96 Willard Street
Cocoa, FL 32922

400005196304-5

DOMESTIC AMENDMENT FILING

NAME: TROPICAL MANOR APARTMENTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
02 APR -5 PM 2:53
SECRETARY OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

C. Coulliette APR 05 2002

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROPICAL MANOR APARTMENTS, INC.

FILED
2002 APR - 5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article III(e) of the Articles of Incorporation of TROPICAL MANOR APARTMENTS, INC. should be deleted in its entirety.

2. The foregoing amendment was adopted on October 7, 2001 by a vote of the members of the corporation and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on April 3, 2002.

TROPICAL MANOR APARTMENTS, INC., a
Florida corporation

BY: W.O. Wells
W.O. Wells, President

Attest: Mary Dempsey
Mary Dempsey, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 3rd day of April, 2002 by W.O. WELLS, as President and MARY DEMPSEY, as Secretary of the foregoing corporation who is personally known to me and did not take an oath.



Lenora Wilson
NOTARY PUBLIC