

F03000006455

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MALLARD COVE APARTMENTS CORP.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

MALLARD COVE APARTMENTS CORP.
333 N. MICHIGAN AVE, STE 501
CHICAGO, IL 60601

SUBJECT: MALLARD COVE APARTMENTS CORP.
REF: F03000006455

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE DATE THE CORPORATION WAS AUTHORIZED TO DO BUSINESS IN THE STATE OF FLORIDA IN #3 OF THE DOCUMENT TO READ: DECEMBER 30, 2003.

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 (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000025979
Letter Number: 204A00007892

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000006455

(Document number of corporation (if known))


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1. Mallard Cove Apartments Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Illinois 3. December 30, 2003
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 29, 2004
5. 2504 Conway Apartments Corp.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
~~2004-2009~~
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

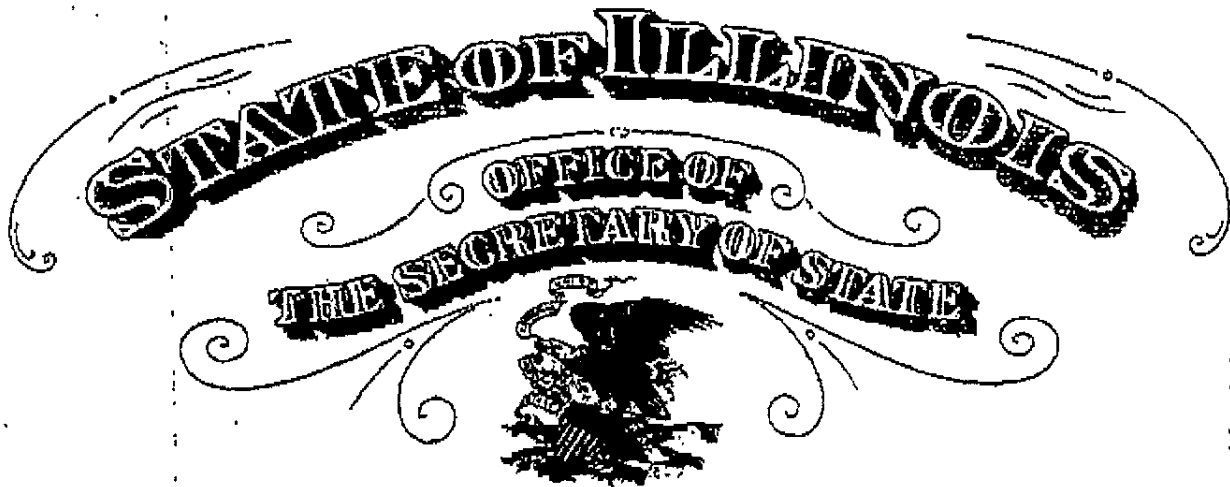
Patricia Fournier
(Typed or printed name of person signing)

1/29/04
(Date)

Director
(Title of person signing)

File Number

6323-366-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE JANUARY 29, 2004 CHANGING NAME FROM MALLARD COVE APARTMENTS CORP. TO 2504 CONWAY APARTMENTS CORP. *****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of FEBRUARY A.D. 2ND 2004

Jesse White

SECRETARY OF STATE