

Document Number Only

G10148

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002652376--5

-09/30/98--01047--016

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Logesa, Inc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP 30 PM 2:09

FILED

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement

- ☐ Annual Report  
☐ Name Registration  
☐ Fictitious Name

- ☐ Other  
☐ Change of R.A.  
☐ UCC

☒ Certified Copy

☐ Photo Copies

☒ CUS

~~All Charter Documents Including this Amendment~~

- ☐ Call When Ready  
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☐ Mail Out

- ☐ Call if Problem  
☐ Will Wait

- ☐ After 4:30  
☒ Pick Up

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

SEP 30 1998

Thank  
Jeff

DEPARTMENT OF CORPORATION

98 SEP 30 AM 11:24

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Please forward to certification  
to acquire All Charter Docs for the CC

Audit Number: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LOGESA, INC.**

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION**

The Articles of Incorporation of Logesa, Inc. (the "Corporation") shall be amended as set forth herein.

1. The name of this corporation is Logesa, Inc.
2. Article III of the Articles of Incorporation shall be amended to read in its entirety as follows:

**ARTICLE III - PURPOSE**

The sole purpose of the corporation shall be to own and operate, either directly or indirectly, the apartment complex known as Palm Gardens Apartments located at 210 S.W. 11 Street, Miami, Florida in the United States of America (the "Property") and any incidental activities related thereto. So long as the company has any obligations and/or debt as a general partner of S & F Venture relating to a mortgage in favor of The Capital Company of America LLC, and/or its successor or assigns, the company shall not incur any other debt, other than trade payables incurred in the ordinary course of business. The company is entitled to do all that may be useful or necessary for the attainment of its purpose or that is connected therewith, including the participation in S & F Venture.

3. These amendments are adopted as of the date of filing of these Articles of Amendment with the office of the Secretary of State of the State of Florida.

4. This amendment was adopted as of September 28, 1998, by the unanimous vote of the Board of Directors and of the holders of the Common Stock of the Corporation.

Juan T. O'Naghten  
Fla. Bar Number: 305774  
Coffey, Diaz & O'Naghten, LLP  
2665 South Bayshore Drive  
Miami, Florida 33133  
(305) 285-0800

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The vote of the holders of the Common Stock of the Corporation was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned president of the Corporation executed these Articles of Amendment this September 28, 1998, to be effective in all respects when filed with the Florida Secretary of State.

Logesa, Inc.

By: \_\_\_\_\_

Fernando Giuffra, Vice President

Audit Number: \_\_\_\_\_