

580377



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 213362

AUTHORIZATION :

COST LIMIT : \$ 43.75

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Patricia Pujat

ORDER DATE : April 21, 1999

ORDER TIME : 4:10 PM

100002846971--5

ORDER NO. : 213362-005

CUSTOMER NO: 81190A

CUSTOMER: Nancy E. Risner, Legal Asst.
Thomas E. Moorey, Esq
Suite 105
1430 Royal Palm Square Blvd
Ft. Myers, FL 33919

DOMESTIC AMENDMENT FILING

NAME: FLAMBOROUGH GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-22-99

CC

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of FLAMBOROUGH GROUP, INC., a Florida corporation, filed in Tallahassee on June 30, 1987, be and they hereby are amended in the following particulars:

ARTICLE III: PURPOSE, be and it hereby is amended to read as follows:

"The Corporation may only engage in the business of owning and operating the Crestwood Apartment Complex, Bexar County, Texas. This Corporation is a single asset entity and may not own other property other than the Crestwood Apartment Complex located in Bexar County, Texas, and personal property incidental to the operations of the Complex.

2. The foregoing amendment was adopted by the Board of Directors of the corporation on the 15th day of April, 1999, by unanimous consent. Shareholder action was not required.


IN WITNESS WHEREOF, the undersigned Vice President and Secretary of this corporation have executed these Articles of Amendment this 15th day of April, 1999.

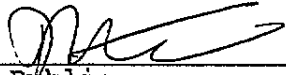

John DeWaard, Vice President


Patricia Hutten, Secretary

COUNTRY OF CANADA)
) ss.
PROVINCE OF ONTARIO)

BEFORE ME, the undersigned authority, personally appeared JOHN DeWAARD, Vice President and PATRICIA HUTTEN, Secretary of FLAMBOROUGH GROUP, INC., a Florida corporation, personally known to me to be the persons who executed the foregoing Articles of Amendment, or who have produced their Driver's Licenses, Passports, as identification, and they acknowledged before me that they executed such instrument for the purposes therein stated.

 IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of April, 1999.


Notary Public

My Commission Expires:

N/A.
[SEAL]

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