

# K38848



ACCOUNT NO. : 072100000032

REFERENCE : 656697 161599A

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : January 5, 1998

ORDER TIME : 9:31 AM

ORDER NO. : 656697-005

CUSTOMER NO: 161599A

400002389204--1

-01/05/98--01035--009

\*\*\*\*\*87.50 \*\*\*\*\*87.50

CUSTOMER: Paul Ghougasian, Esq  
Daryl B. Cramer, P.a.  
Suite 910  
515 North Flagler Drive  
West Palm Beach, FL 33401-5010

DOMESTIC AMENDMENT FILING

NAME: VALLEY 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

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

FILED  
98 JAN -5 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/5  
Name Change  
RECEIVED  
98 JAN -5 AM 10:49  
DIVISION OF CORPORATION

**FILED****ARTICLES OF AMENDMENT  
OF  
VALLEY APARTMENTS, INC.**

98 JAN -5 PM 2: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The provisions of the Articles of Incorporation of Valley Apartments, Inc., a Florida corporation (the "Corporation"), filed with the Department of State, State of Florida on October 14, 1988, are hereby amended as follows:

Article I shall be deleted and the following inserted in lieu thereof:

ARTICLE I. NAME

The name of this Corporation shall be:

VALLEY APARTMENTS HOLDINGS, INC.

The principal place of business of this corporation shall be 5020  
Tamiami Trail No., Suite 200, Naples, Florida 34103.

The foregoing amendment was adopted by the shareholders and the Board of Directors of the Corporation on the 30<sup>th</sup> day of December, 1997. The number of votes cast for the amendment by the shareholders and the directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has executed these Articles of Amendment this 30th day of December, 1997.

VALLEY APARTMENTS, INC.

By: 

HANS F. LEVY, President