



K93947

THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 634869 81806A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Projects

ORDER DATE : December 15, 1997

ORDER TIME : 11:25 AM

ORDER NO. : 634869-010

CUSTOMER NO: 81806A

700002371717--9

CUSTOMER: Ms. Janenne R. Harger
David Friedman, P.a.
Suite A201
2699 Stirling Road
Ft. Lauderdale, FL 33312

DOMESTIC AMENDMENT FILING

NAME: UNIVERSITY PARK WEST
ASSOCIATES, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

97 DEC 15 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 15 PM 12:07
AMENDMENT TO STATE
ORGANIZATION
TALLAHASSEE, FLORIDA

RECEIVED

FILED



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF BROWARD

I, PAMELA FERRANTE after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, PAMELA FERRANTE hereby resign as Vice President and Secretary of
(Title)

UNIVERSITY PARK WEST ASSOCIATES, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Pamela Ferrante

Signature of resigning officer/director

97 DEC 15 PM 2:30
NOTARY PUBLIC
LINDA J. RANDALL-VITA
COMMISSION # CC 667602
EXPIRES JUL 29, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

Sworn to and subscribed before me this 12 day of December, 1997.



LINDA J. RANDALL-VITA
COMMISSION # CC 667602
EXPIRES JUL 29, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC

My Commission Expires:

July 29 2001

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)