

L01318

STEVEN R. SCOTT

ATTORNEY AT LAW

949 COUNTY ROAD 217

JACKSONVILLE, FLORIDA 32234

(904) 289-8761

February 19, 1997

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*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

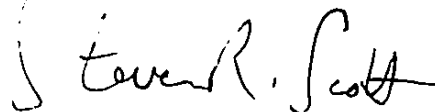
RE: The Sea Haven Apartments, Inc. (Doc. No. L01318)

Dear Sirs:

Enclosed you will find an Application for Reinstatement for the above-referenced corporation and my firm check in the amount of \$1,575.00. You will also find Articles of Amendment changing the name of the corporation to--THE SEA HEAVEN APARTMENTS, INC.--and my check for \$35.00 in payment for this amendment.

Please call if you have any questions or if I can be of further assistance in this matter.

Very truly yours,



Steven R. Scott

SRS/s

FILED
SECTION OF STATE
DIVISION OF CORPORATION
97 JUN 25 AM 9:34

pc

JUN 26 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1997

THE SEA HAVEN APARTMENTS, INC.
2935 LANTANA LAKES DR. W.
JACKSONVILLE, FL 32246

SUBJECT: THE SEA HAVEN APARTMENTS, INC.
Ref. Number: L01318

We have received your document for THE SEA HAVEN APARTMENTS, INC. and check(s) totaling \$1575.00. However, your check(s) and document are being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

If you have any questions concerning the filing of your document, please call (904) 487-6059.

Trevor Brumbley
Document Specialist

Letter Number: 197A00028745

RECEIVED

97 JUN 25 AM 8:27

DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUN 25 AM 9:34

THE SEA HAVEN APARTMENTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended to read as follows:

The name of this corporation shall be
THE SEA HEAVEN APARTMENTS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: May 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of May, 19 97

Signature

Steven R. Scott, Secretary

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven R. Scott

Typed or printed name

Secretary

Title