

# N25154



**THE UNITED STATES  
CORPORATION  
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 867971 3500240

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Piggett*

ORDER DATE : June 24, 1998

ORDER TIME : 9:33 AM

ORDER NO. : 867971-005

CUSTOMER NO: 3500240

CUSTOMER: Ms. Siobhan Smith  
Steptoe & Johnson Llp  
1330 Connecticut Avenue, N.w.

Washington, DC 20036

000002572100--2

DOMESTIC AMENDMENT FILING

NAME: MEADOWS PRESERVATION, INC.

\*\*\*\*\*FILE FIRST\*\*\*\*\*8

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

98 JUN 25 PM 1:03

98 JUN 25 AM 9:54

FILED

RECEIVED

*6/25*  
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*name*  
*change*  
*& Amend.*

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
MEADOWS PRESERVATION, INC.**

**FILED**

98 JUN 25 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Meadows Preservation, Inc. (the "Corporation"), a corporation existing pursuant to Chapters 617 and 723 of the Florida Statutes, as amended, desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, sets forth the following facts:

- (1) The name of the corporation is Meadows Preservation, Inc.
- (2) The text of each amendment is as follows:

I. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

**ARTICLE I**

**NAME**

The name of this corporation is MPI-1, Inc.

II. Article II of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

**ARTICLE II**

**PURPOSE**

This corporation not for profit is organized for the purpose of transacting any and all business as permitted under the laws of the United States of America and the State of Florida, more particularly Chapters 617 and 723, Florida Statutes.

The corporation, as a mobile home owners' association pursuant to Chapter 723, Florida Statutes, shall have the power to negotiate for, acquire and operate the Meadows Mobile Home Park, Palm Beach Gardens, Florida, on behalf of the mobile home owners of said Park, and once acquired shall have the power to convert said Park into a condominium, a cooperative form of ownership or another type of ownership.

Furthermore, the corporation shall have the authority to maintain a class action consistent with the purposes of the corporation and Chapter 723, Florida Statutes.

III. Article IX of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE IX

DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of general jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes as said Court shall determine."

IV. Article X of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE X

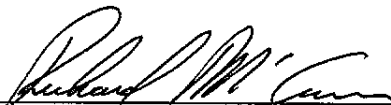
MISCELLANEOUS

This corporation not for profit is organized on a non-stock basis.

(3) These Amendments were adopted by the members of the Corporation on May 27, 1998. The number of votes cast for each of these Amendments was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned Corporation has caused these Articles of Amendment to be signed by a duly authorized officer this 24<sup>th</sup> day of June, 1998.

MEADOWS PRESERVATION, INC.

By:   
Name: Richard McCann  
Title: President