



Prudential

N94000002404

Jill Fisher Powers  
Executive Vice President  
Chief Counsel

Prudential/Florida Realty  
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February 8, 1999

via Airborne Express

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

400002770174--3  
-02/09/99--01103--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Prudential Florida Realty Foundation, Inc.  
Articles of Amendment

To Whom It May Concern:

Enclosed please find two (2) fully executed original Articles of Amendment for the above-mentioned not-for-profit corporation. Also enclosed please find a check in the amount of \$43.75 for filing the amended articles as well as for return of a certified copy. Please return the certified copy to the undersigned as soon as possible.

Thank you for your prompt attention to this matter.

Very truly yours,

*Jill Fisher Powers*

Jill Fisher Powers  
Executive Vice President  
Chief Counsel

Enclosures

FILED  
99 FEB -9 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
2/28/99

N/c

VS FEB 16 1999



**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PRUDENTIAL FLORIDA REALTY FOUNDATION, INC.**  
**A Florida Not-For-Profit Corporation**

FILED  
99 FEB -9 AM 10: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
2/28/99

Article I of the Articles of Incorporation of Prudential Florida Realty Foundation, Inc. is hereby amended to read in its entirety as follows:

**ARTICLE I. NAME**

The name of the Corporation shall be **Arvida Realty Foundation, Inc.**, effective as of February 28, 1999.

The foregoing amendment was adopted by the written consent dated February 4, 1999, of the shareholders and directors of this corporation in accordance with Sections 607.0704 and 607.0821, *Florida Statutes*. The Board of Directors of the corporation were the only voting group entitled to vote on the amendment and the number of votes cast for the adoption of the amendment by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment on February 4, 1999.

Prudential Florida Realty Foundation, Inc.

By: \_\_\_\_\_

Richard W. Cope, President

By: \_\_\_\_\_

Lewis A. Sticco, Secretary

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of February, 1999, by RICHARD W. COPE, the President of Prudential Florida Realty Foundation, Inc., a Florida Not-For-Profit Corporation, on behalf of the corporation.

Linda Mackay  
(Notary Public)

My Commission Expires:



STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of February, 1999, by LEWIS A. STICCO, the Secretary of Prudential Florida Realty Foundation, Inc., a Florida Not-For-Profit Corporation, on behalf of the corporation.

Linda Mackay  
(Notary Public)

My Commission Expires:

(Notary Seal)

