

05/14/1998 14:55

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ARIE MREJEN P.A.

PAGE

# N96000005364

4/22/98

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11:20

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ARIE MREJEN, P.A.

ACCT#: 072100000432

CONTACT: ARIE MREJEN

PHONE: (954)747-9780

FAX #: (954)771-3047

NAME: BRIGHTON GREEN AT ABERDEEN ASSOCIATION, INC.

AUDIT NUMBER.....H98000007569

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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TALLAHASSEE, FLORIDA

05/13/1998 13:04 9547713047

ARIE MREJEN PA

PAGE 01

4/24/98

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DIVISION OF CORPORATIONS

4/22/98

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98 MAY 12 PM 1:18  
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May-11-98 05:35P

P.01

4/22/98

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May-11-98 05:36P

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3041922-3709

04/27/98 11:14 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 27, 1998

BRIGHTON GREEN AT ABERDEEN ASSOCIATION, INC.  
2255 GLADES ROAD  
SUITE 301E  
BOCA RATON, FL 33431

SUBJECT: BRIGHTON GREEN AT ABERDEEN ASSOCIATION, INC.  
REF: N96000005364

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000007569  
Letter Number: 098A00022586

✓ 0041922-3709 05/12/98 10:22 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1998

BRIGHTON GREEN AT ABERDEEN ASSOCIATION, INC.  
2255 GLADES ROAD  
SUITE 301E  
BOCA RATON, FL 33431

SUBJECT: BRIGHTON GREEN AT ABERDEEN ASSOCIATION, INC.  
REF: N96000005364

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not suitable for imaging.

The first paragraph of your document should read as follows: PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THE CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION OF BRIGHTON GREEN AT ABERDEEN ASSOCIATION, INC., DOCUMENT #N98000005364, A FLORIDA CORPORATION, BY UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS AND MEMBERS OF THE CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlana Connell  
Corporate Specialist

FAX Aud. #: H98000007569  
Letter Number: 798A00026193

104)922-3709 05/13/98 08:21 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 13, 1998

BRIGHTON GREEN AT ABERDEEN ASSOCIATION, INC.  
2255 GLADES ROAD  
SUITE 301E  
BOCA RATON, FL 33431

SUBJECT: BRIGHTON GREEN AT ABERDEEN ASSOCIATION, INC.  
REF: N96000005364

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THIS IS A NON-PROFIT CORPORATION. THE NON-PROFIT STATUTE FOR FILING AMENDMENT IS 617.1006. PLEASE DELETE THE 607 FROM THE FIRST LINE OF THE FIRST PARAGRAPH OF THE DOCUMENT AND REPLACE IT WITH \*\*\*\*\*617\*\*\*\*\*. THE FIRST LINE OF THE PARAGRAPH SHOULD READ AS FOLLOWS: Pursuant to the provisions of Section 617.1006, Florida Statutes,.....

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000007569  
Letter Number: 598A00026453



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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 14, 1998

BRIGHTON GREEN AT ABERDEEN ASSOCIATION, INC.  
2255 GLADES ROAD  
SUITE 301E  
BOCA RATON, FL 33431

SUBJECT: BRIGHTON GREEN AT ABERDEEN ASSOCIATION, INC.  
REF: N96000005364

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Please delete the following statement from the first paragraph, last sentence of your document: SHAREHOLDER CONSENT NOT BEING NECESSARY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000007569  
Letter Number: 598A00026785

H98000007569

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BRIGHTON GREEN AT ABERDEEN  
ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation of **BRIGHTON GREEN AT ABERDEEN ASSOCIATION, INC.**, Document #N96000005364, a Florida corporation, by unanimous consent of the Board of Directors and Members of the corporation.

1. Article I is hereby amended to read as follows:

Article I - Name: The name of the corporation shall be **ADDISON GREEN AT ABERDEEN ASSOCIATION, INC.**

2. The forgoing amendment to the articles of incorporation was duly adopted by the board of directors and Members of the corporation on April 22, 1998.

3. The number of votes cast for the amendment were sufficient for approval.

In witness whereof, the undersigned Chairman of the Board of Directors and President of the corporation have executed these articles of amendment on this 1 day of MAY, 1998.

  
\_\_\_\_\_  
DANIEL KODSI  
Chairman of the Board of Directors

  
\_\_\_\_\_  
Daniel Kodsi, President

THIS INSTRUMENT PREPARED BY:  
ARIE MREJEN, ESQ.  
701 W. CYPRESS CREEK RD., SUITE 302  
FORT LAUDERDALE, FLORIDA 33309  
TEL: (954) 771-3740  
FAX: (954) 771-3047  
FLORIDA BAR NO. 907219

H98000007569