

JUN-21-2006 17:04

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N98000004210

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813)229-7600
Fax Number : (813)229-1660

FILED
06 JUN 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JUBILEE/BAYSIDE VILLAS, INC.

Certificate of Status	0
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06 JUN 22 AM 8:00

DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

JUBILEE/BAYSIDE VILLAS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N98000004210

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SHADOW RUN ASSOCIATES, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Article II is hereby deleted in its entirety and the following is substituted

in its place: "The address of the principal office and mailing address of the

Corporation is 1800 SW First Street, Suite 206, Miami, Florida 33135."

2. The fourth sentence in Article III is hereby deleted in its entirety and the

following is substituted in its place: (See attached)."

(Attach additional pages if necessary)
(continued)

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The Corporation, in connection with furthering its stated purposes, shall be permitted to engage in the acquisition, construction, management, leasing, operation and sale of apartment buildings and the acquisition, construction and sale of homes, including condominium units, located in Pinellas County, Florida and leasing the apartment buildings and selling such homes to individuals who qualify as low and very low income persons according to Section 42 and Section 142 of the Internal Revenue Code of 1986, as amended, or any successor provisions, or as permitted under any governmental regulations for subsidized financing of housing for low income individuals and consistent with and recognized as charitable by the Internal Revenue Service in Revenue Ruling 70-585, Revenue Ruling 72-124, Revenue Ruling 79018 and Revenue Procedure 96-21.

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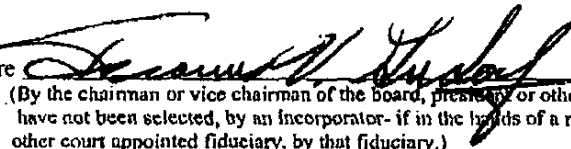
The date of adoption of the amendment(s) was: June 21, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Francis V. Gudorf

(Typed or printed name of person signing)

Director/Vice President/Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35

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TOTAL P.04