

P00000076738  
LAW OFFICES  
ENGLANDER & FISCHER, P.A.

721 First Avenue North  
St. Petersburg, FL 33701

Post Office Box 1954  
St. Petersburg, FL 33731-1954

Phone (727) 898-7210  
Fax (727) 898-7218

Leonard S. Englander 1,2  
H. James Fischer  
Terry L. Hirsch  
Terrence S. Buchert  
Martha M. Collins  
William K. Bennett 3  
Mark M. Wall

1 Board Certified Business  
Litigation Lawyer  
2 Also Licensed in Colorado  
3 Certified Mediator

August 25, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

FILED  
DIVISION OF CORPORATIONS  
00 AUG 28 PM 12:15

Re: Belleair Townhouse Partners, Inc.

500003375325--7  
-08/28/00-01126-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam: \_\_\_\_\_

Enclosed please find the Articles of Amendment to Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$35.00 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same.  
Thank you.

Sincerely,

  
LEONARD S. ENGLANDER

LSE/jdz

Enclosures

*Jackie gave authorization to  
Correct Document. 9/15 08*

V. SHEPARD SEP 14 2000

*Amend*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
00 AUG 28 PM 12:15

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

**BELLEAIR TOWNHOUSE PARTNERS, INC.,  
a Florida corporation**

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**Principal Office and Mailing Address**

✂  
The ~~initial~~ principal office of this corporation is located at 721 1<sup>st</sup> Avenue North, St. Petersburg, FL 33701 and the corporation's ~~initial~~ mailing address shall be P.O. Box 1954, St. Petersburg, FL 33731-1954. ✂

**ARTICLE II**

**Amendment**

The following amendment to the Articles of Incorporation was adopted on August 24<sup>th</sup>, 2000:

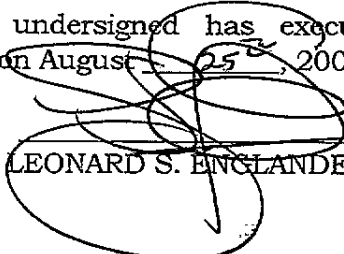
ARTICLE VII - PRINCIPAL OFFICE AND MAILING ADDRESS is hereby amended to read: The ~~initial~~ principal office of this corporation is located at 721 1<sup>st</sup> Avenue North, St. Petersburg, FL 33701 and the corporation's ~~initial~~ mailing address shall be P.O. Box 1954, St. Petersburg, FL 33731-1954. ✂

**ARTICLE III**

**Adoption to Amendment**

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation on August 25<sup>th</sup>, 2000.

  
LEONARD S. ENGLANDER, Incorporator

STATE OF FLORIDA     §  
COUNTY OF PINELLAS     §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared LEONARD S. ENGLANDER, who is personally known to me and who did take an oath. LEONARD

S. ENGLANDER, who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Amendment to Articles of Incorporation of Bellair Townhouse Partners, Inc., a Florida corporation** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

25<sup>TH</sup> WITNESS my hand and official seal at Pinellas County and State aforesaid, this  
day of August, 2000.



*Jacqueline Davis Zoellin*  
\_\_\_\_\_  
Notary Public  
Commission No.

*JACQUELINE DAVIS ZOELLIN*  
\_\_\_\_\_  
(Name of Notary typed, printed or  
stamped)