

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

BEVERLY HILLS CLUB APARTMENTS MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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AMEND

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**CERTIFICATE OF AMENDMENT
OF**

BEVERLY HILLS CLUB APARTMENTS MANAGEMENT, INC.

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00 AUG 24 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned, Jose Milton as President of Beverly Hills Club Apartments Management, Inc., a corporation organized under the laws of the State of Florida on August 17, 2000, hereby certifies that on August 17, 2000, the Shareholders of the Corporation owning a majority of the outstanding common stock of Beverly Hills Club Apartments Management, Inc., have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE TWELFTH:

Any and all Corporation obligations to indemnify its directors and officers shall not constitute a claim against the corporation, as long as the Loan is outstanding.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Certificate of Amendment this 21st day of August 2000.


Jose Milton, President

\\FL01BARKY\clients\milton\Beverly Hills\Does Amend Articles BH Club Apts Management
08/22/00 00:16 AM

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