

## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

K. C. SEVEN CORPORATION

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**ARTICLES OF FIRST AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
K.C. SEVEN CORPORATION**

Pursuant to Section 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Secretary of State on October 13, 2000, under Document Number P00000096762 (collectively the Articles of Incorporation).

1. The name of this Corporation is K.C. SEVEN CORPORATION
2. The Articles of Incorporation are amended to delete the existing Article IV. PURPOSE, in its entirety and by inserting a new Article IV which shall read as follows:

This corporation is organized for the sole purpose of acquiring, owning, administering and managing certain real property in Manatee County, Florida, commonly known as the Avondale Apartments comprised of a total of approximately 200 rental units and ancillary improvements and personal property located upon two non-contiguous parcels of property at 1818 and 1819 9<sup>th</sup> Avenue East, Bradenton, Florida 34205. The corporation shall acquire no assets and incur no liabilities except those directly related to the ownership, management and operation of the Avondale Apartments. The corporation is further authorized to do such things that are incidental to the limited purposes of the corporation as stated herein or necessary or desirable to accomplish said limited purpose.

3. Pursuant to Article X, of the Articles of Incorporation, the foregoing Amendment was adopted by the vote of all of the Shareholders and Directors of the Corporation by a Unanimous Written Consent In Lieu of Shareholders and Directors Meeting dated August 31, 2001, such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of First Amendment to the Articles of Incorporation on this 11<sup>th</sup> day of September, 2001.

By: 

WALTER K. CARLSON, President

Prepared By: Timothy A. Knowles, Esq. (Bar #0348181 )  
Harlee, Porges, Hamlin, Knowles, Bald & Prouty, P.A.  
1205 Manatee Avenue West  
Bradenton, FL. 34206/(941) 748-3770

Amend.Name

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