

AUG 27-2002 7 09:09 AM

FAX NO

P. 01/02

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000185781 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : BROAD AND CASSEL (ORLANDO)  
Account Number : I19980000090  
Phone : (407) 839-4200  
Fax Number : (407) 425-8377

FILED  
02 AUG 27 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

02 AUG 27 AM 9:10

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**AVALON POINTE APARTMENTS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

NC  
8-27  
(3)

AUGUST 23, 2002

AVALON POINTE APARTMENTS, INC.  
1977 DUNDEE DR  
WINTER PARK, FL 32792

SUBJECT: AVALON POINTE APARTMENTS, INC.  
REF: P01000086515

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.

IF AN AMENDMENT WAS ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION, A STATEMENT TO THAT EFFECT AND THAT SHAREHOLDER ACTION WAS NOT REQUIRED MUST BE CONTAINED IN 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) 245-6880.

KAREN GIBSON  
CORPORATE SPECIALIST

FAX AUD. #: H02000185781  
LETTER NUMBER: 402A00049690

*Sent again  
9/17 AM*

AUG-27-2002 TUE 09:09 AM

FAX NO.

P. 02/02  
Fla. Dept. of State  
Electronic Filing  
Audit # H02000185781.0

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
AVALON POINTE APARTMENTS, INC.

The undersigned, as President of AVALON POINTE APARTMENTS, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to the terms of Chapter 607, Florida Statutes, the Florida Business Corporation Act (the "Act"), states as follows:

1. The current name of the Corporation is AVALON POINTE APARTMENTS, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was August 31, 2001.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of the company is COX CREEK COVE, INC.

4. This amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Directors in Lieu of Special Meeting dated as of August 23 2002. Shareholder Action was not required for the filing of this amendment.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 23rd day of August, 2002.

COX CREEK COVE, INC., a Florida corporation

By: \_\_\_\_\_

Shane L. Accvedo, President

FILED  
02 AUG 27 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORI:1\CORPSEC\65157.1  
25018\0021 RMA Jun 8/22/02 4:22 PM

Fla. Dept. of State  
Electronic Filing  
Audit # H02000185781.0