

Division of Corporations

Page 1 of 2

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

From:
Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
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02 OCT -4 PM 4:16
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HARBOUR POINTE AT LAS OLAS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

AMEND
PRG-4
10-4

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ARTICLES OF AMENDMENT
OF
HARBOUR POINTE AT LAS OLAS, INC.

1. Article VII of the Articles of Incorporation of HARBOUR POINTE AT LAS OLAS, INC. is hereby amended to read:


The name and post office of the Director of the Corporation is:

Abraham Batievsky
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, FL 33180

The foregoing Amendment was approved by the sole Director on October 3 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately upon filing.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Amendment, this 3 day of October, 2002.


ABRAHAM BATIEVSKY, as Sole Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

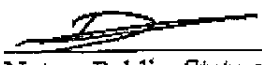
Before me personally appeared ABRAHAM BATIEVSKY, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for HARBOUR POINTE AT LAS OLAS, INC., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 3 day of October, 2002.



Daniel Javier Serber
My Commission C0676631
Expires November 13, 2003

MBW/w/1228


Notary Public, State of Florida at Large
Print Name: Daniel J. Serber
My Commission Expires:

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