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None ok

6/19/07

COVER LETTER

TO: Amendment Section
Division of Corporations

Corporate Name change

NAME OF CORPORATION: Park Lane Apartments of St. Pete, Inc.
New Corporate Name: Park Lane, Inc.

DOCUMENT NUMBER: PO2000104545

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William C Sussman

(Name of Contact Person)

Park Lane, Inc.

(Firm/ Company)

1570 Madrugada Ave, Suite 311

(Address)

Coral Gables, FL 33146

(City/ State and Zip Code)

For further information concerning this matter, please call:

Danelia Garcia

(Name of Contact Person)

at (305) 669-1191

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address


Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PARK LANE APARTMENTS OF ST. PETE, INC.**

By unanimous consent the shareholders and directors of Park Lane Apartments of St. Pete, Inc., hereby adopt the following resolution:

1. The name of the corporation: PARK LANE, INC.
2. Text of amendments adopted: (1) The name of the corporation shall be change from Park Lane Apartments of St. Pete, Inc., to Park Lane, Inc. (2) The officers of the corporation are directed to take such action as may be necessary to effectuate the amendments to the articles of incorporation.
3. The amendment was adopted on June 11, 2007.
4. The amendment was adopted by unanimous consent by the officers and directors of the corporation.

Dated this 11 day of June, 2007.

By: 
William C. Sussman, Sole Shareholder

By: 
William C. Sussman, Sole Director

F:\WP8\DOCS\ARTICLES OF AMENDMENT

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