

# P03000157325

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## BASIC AMENDMENT

MONTE CARLO TOWNHOMES OF NORTH LAUDERDALE, INC.

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MONTE CARLO TOWNHOMES OF NORTH LAUDERDALE, INC.

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act,  
the undersigned corporation adopts the following Articles of Amendment to its Articles of  
Incorporation.

1. The name of the corporation is MONTE CARLO TOWNHOMES OF NORTH  
LAUDERDALE, INC.

2. The following amendment to the Articles of Incorporation was adopted and  
approved this 2nd day of March, 2004 by the sole incorporator without shareholder action as no  
shares have yet been issued and therefore, shareholder action was not required:

Article I is hereby amended to read as follows:

"ARTICLE I"

NAME

The name of the corporation shall be:

MONTE CARLO TOWNHOMES OF MARGATE, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment  
the day and year first written above.

BY:

  
Peter M. Hodkin, Sole Incorporator

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Peter M. Hodkin, Sole Incorporator of MONTE CARLO TOWNHOMES OF NORTH LAUDERDALE, INC. and he acknowledged executing the foregoing Articles of Amendment on behalf of the corporation. He is personally known to me or produced a Florida driver's license as identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at said County and State this 2nd day of March, 2004.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

JANET A. ROBELEN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD243010  
EXPIRES 09/27/2007  
BONDED THRU 1-888-NOTARY1

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