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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**WAYSIDE GLEN MOBILE HOME PARK, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA**ARTICLES OF AMENDMENT FOR  
WAYSIDE GLEN MOBILE HOME PARK, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article II is hereby amended to read as follows:

"The purpose of the Corporation shall be solely to acquire, operate and dispose of that real property described in the attached Exhibit A, commonly known as Wayside Glen Mobile Home Park in Bradenton, Florida (the "Property"). So long as the Corporation is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "Lender"), except upon the express prior written consent of Lender: (i) the foregoing statement of purpose shall not be amended; and (ii) the Corporation shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Property, or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Property."

- 2) Article XII is hereby amended to read as follows:

**Article XII-Anti-Dissolution**

Notwithstanding anything to the contrary contained in these Articles of Incorporation, the Corporation and its Shareholders hereby waive their right to dissolve or terminate (and waive their right to consent to the dissolution or termination of) the Corporation or these Articles of Incorporation, and shall not take any action towards that end, so long as the Corporation is obligated on any indebtedness or obligations of any kind whatsoever to Lender, except upon the express prior written consent of Lender. Further, the death, retirement, incapacity, insanity, expulsion or resignation, bankruptcy, insolvency, dissolution or other similar proceeding of, or pertaining to, any Shareholder, any other event or act causing dissolution of the Corporation pursuant to §607.1420, Florida Statutes, or these Articles of Incorporation, shall not constitute an event of liquidation, dissolution or termination of the Company or these Articles of Incorporation, except upon the express prior written consent of Lender. Any amendments to Article II "Nature of Business", this Article XII "Anti-Dissolution", or Article XIII "Amendment" of these Articles of Incorporation shall require the prior written consent of Lender, provided that such consent shall not be required once the Corporation no longer has any indebtedness or other obligation of any kind whatsoever owing or due Lender. This Article shall cease to be of further force or effect once the Corporation no longer has any outstanding indebtedness or other obligation of any kind whatsoever owing or due Lender.

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- 3) Article XIII is hereby added to read as follows:

**Article XIII-Amendment**

Except as otherwise provided in Article XII, the Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

- 4) The date of the adoption of this Amendment was March 27, 2006;
- 5) The Amendment was approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 27<sup>th</sup> day of March, 2006

By: 

Bradley P. Dressler, President

AUDIT NO.

**EXHIBIT "A"**  
**LEGAL DESCRIPTION**

Lots 4 and 5, LESS the South 42 feet of Lot 4 AND LESS that portion deeded to the State of Florida for road right-of-way purposes by deeds recorded in Deed Book 358, Page 469 and Deed Book 358, Page 471, of WOODLAND ESTATES, according to the plat recorded in Plat Book 6, Page 84, of the public records of Manatee County, Florida.

**BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

Commence at the Southeast corner of Lot 1 of WOODLAND ESTATES, according to the map or plat thereof as recorded in Plat Book 6, Page 84, of the public records of Manatee County, Florida; thence North 1 deg 14 min 03 sec West, 495.00 feet along the East boundary of said Lot 1 and its extension thereof to the Southeast corner of Lot 4 of said plat; thence South 88 deg 45 min 30 sec West, 9.00 feet to the West right-of-way line of 14th Street West (U.S. #41/S.R. #45) being the new alignment; thence North 1 deg 14 min 03 sec West, 42.00 feet to the POINT OF BEGINNING; thence South 88 deg 45 min 50 sec West, 1233.81 feet along a line 42 feet North of and parallel to the county boundary of said Lot 4; thence North 1 deg 20 min 18 sec West, 288.00 feet along the East right-of-way line of 17th Street West to the Northwest corner of Lot 5, as shown on aforesaid plat of WOODLAND ESTATES; thence North 88 deg 45 min 47 sec East, 1234.13 feet along the North line of said Lot 5; thence South 1 deg 14 min 03 sec East, 288.02 feet along the West right-of-way of said 14th Street West (U.S. #41/S.R. #45) to the POINT OF BEGINNING.

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