

PO6000132986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

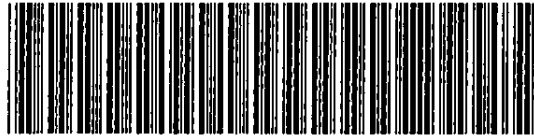
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400095647474

04/04/07--01032--033 **35.00

FILED

07 APR 19 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
4-19-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sage Residential Florida, Inc.

DOCUMENT NUMBER: PO6000132986

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

Please return all correspondence concerning this matter to the following:

Jacki Wodek

(Name of Contact Person)

Tarragon Corporation

(Firm/ Company)

3100 Monticello Ave., Suite 200

(Address)

Dallas, TX 75205

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jacki Wodek

(Name of Contact Person)

at (214) 599-2233

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2007

JACKI WODEK
3100 MONTICELLO AVE., SUITE 200
DALLAS, TX 75205

SUBJECT: SAGE RESIDENTIAL FLORIDA, INC.
Ref. Number: P06000132986

We have received your document for SAGE RESIDENTIAL FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please correct the document number on your form.

Please list the street address of each officer/director.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 107A00023384

**Articles of Amendment
to
Articles of Incorporation
of**

Sage Residential Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000132986

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V Initial Officers and/or Directors is amended and restated as follows:

Article V: Officers and Directors

Director - William S. Friedman, 423 W. 55th St., 12th Flr., New York, NY 10019

Officers: Eileen A. Swenson - President, 346 Quinnipiac St., 3rd Flr., Wallingford, CT 06492

Kathryn Mansfield - Exec. VP & Secretary, 3100 Monticello Ave., Ste. 200, Dallas, TX 75205

Todd C. Minor - Exec. VP & Treasurer, 423 W. 55th St., 12th Flr., New York, NY 10019

Richard W. Stern - Vice President, 346 Quinnipiac St., 3rd Flr., Wallingford, CT 06492

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
07 APR 19 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: _____

4-4-07

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Kathryn Mansfield

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kathryn Mansfield

(Typed or printed name of person signing)

Executive Vice President and Secretary

(Title of person signing)

FILING FEE: \$35