

P09000058834

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN -8 PM 4:26

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Amended

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JAN 11 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MU APARTMENTS, INC.

DOCUMENT NUMBER: P09000058834

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

Please return all correspondence concerning this matter to the following:

Richard Crane

Name of Contact Person

Firm/ Company

190 Pinellas Lane, #203

Address

Cocoa Beach, Florida 32931

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James B. Abril, Esq.

Name of Contact Person

at (954)

467-2000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

MURRAY & SIMMONS, LLP

ATTORNEYS AT LAW

1401 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FLORIDA 33301

DAVID G. MURRAY*

STEPHEN J. SIMMONS

JAMES B. ABRIL

JOSE RAFAEL FLOREZ

*BOARD CERTIFIED REAL ESTATE LAWYER

TELEPHONE (954) 467-2000

FACSIMILE (954) 467-2306

November 20, 2009

VIA U.S. MAIL

Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

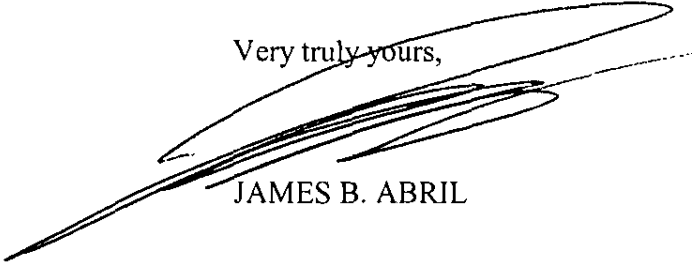
RE: MU Apartments, Inc.

Whom it may concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for MU Apartments, Inc., along with the applicable filing fee.

Naturally, if you have any questions or need anything additional, please do not hesitate to call me.
Thank you.

Very truly yours,



JAMES B. ABRIL

Enclosures (Check)

MURRAY & SIMMONS, LLP

ATTORNEYS AT LAW

1401 EAST BROWARD BOULEVARD, SUITE 200

FORT LAUDERDALE, FLORIDA 33301

DAVID G. MURRAY*

STEPHEN J. SIMMONS*

JAMES B. ABRIL

JOSE RAFAEL FLOREZ*

*BOARD CERTIFIED REAL ESTATE LAWYER

TELEPHONE (954) 467-2000

FACSIMILE (954) 467-2306

December 29, 2009

VIA U.S. MAIL

Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: MU Apartments, Inc.

Whom it may concern:

In response to your letter dated December 10, 2009 (copy of which is enclosed herewith for convenience), the enclosed Articles of Amendment to Articles of Incorporation is to amend MU Apartments, Inc., a Florida corporation, not to affect the fictitious name filing. Accordingly, please cause the Articles of Amendment to be filed. You will note in your letter that the filing fee in the amount of \$35.00 has previously been paid. Naturally, if you have any questions or need anything additional, please do not hesitate to call me. Thank you.

Very truly yours,



JAMES B. ABRIL

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2009

JAMES B ABRIL
MURRAY & SIMMONS, LLP
1401 E BROWARD BLVD STE 209
FORT LAUDERDALE, FL 33301

2ND ML

SUBJECT: MU APARTMENTS, INC.
Ref. Number: P09000058834

We have received your document for MU APARTMENTS, 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):

This document is not need for a fictitious name registration.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 309A00036626

Articles of Amendment
to
Articles of Incorporation
of

MU APARTMENTS, INC.

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

P09000058834

(Document Number of Corporation (if known))

FILED
2010 JAN -8 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and, title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

MU Apartments, Inc. shall do business as "Crane Creek Villas" and has filed a Fictitious name under registration number G09000164982.

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: October 14, 2009

Effective date if applicable: October 14, 2009 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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):*

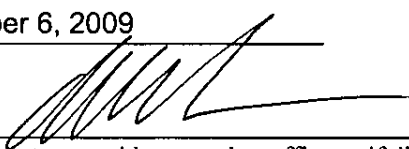
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated November 6, 2009

Signature 
(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)

Richard Crane

(Typed or printed name of person signing)

President

(Title of person signing)