P11000090187

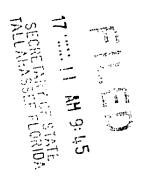
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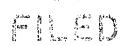


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COVER LETTER

TO: Amendment Section Division of Corporations

17 HAY | | AM 9: 46

SECRETARY OF STATE TALLAHASSEE FLORIDA

NAME OF CORPO	RATION: LHV - AMICORP	, INC		
	BER: P11000090187			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	KIRK T. BAUER			
		Name of Contact Perso	on	
	BAUER & ASSOCIATES, A	ATTORNEYS AT LAW, I	P.A.	
		Firm/ Company		
	P.O. BOX 459			
		Address	······································	
	DELAND, FL 32721-0459			
		City/ State and Zip Coe	de	
KBA	UER@DELANDATTORNE	YS.COM		
	E-mail address: (to be us	sed for future annual repor	t notification)	
For further information	on concerning this matter, pleas	se call:		
KIRK T. BAUER		386 at (734-3313 ode & Daytime Telephone Number	
Name	of Contact Person	Area C	ode & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Dep	partment 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)	
Am Div P.O	iling Address endment Section ision of Corporations b. Box 6327 lahassee, FL 32314	Amen Divisi Clifto	t Address dment Section on of Corporations n Building Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



17 HAY 11 AM 9:4 LHV - AMICORP, INC. SECRETARY OF STATALLAHASSEE FLORI (Name of Corporation as currently filed with the Florida Dept. of State) P11000090187 (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: A. If amending name, enter the new name of the corporation: 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: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: , Florida (City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>be</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add		_		
Remove				
Remove				
5) Change		_		
Add				
Remove				
0 0				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
IN ARTICLE IX, PARAGRAPH 2, "LOAN" AND "LOAN DOCUMENTS" ARE HEREBY AMENDED TO READ AS
FOLLOWS: "LOAN" MEANS THAT CERTAIN FIRST LIEN MORTGAGE LOAN IN THE ORIGINAL PRINCIPAL
AMOUNT OF \$9,825,000.00 MADE BY WELLS FARGO BANK, NATIONAL ASSOCIATION ("LENDER") TO
LHV - AMICORP, INC. "LOAN DOCUMENTS" SHALL MEAN THE MULTI FAMILY LOAN AND SECURITY
AGREEMENT, CONSOLIDATED MULTI FAMILY NOTE, CONSOLIDATED AMENDED AND RESTATED MULTI
FAMILY MORTGAGE, ASSIGNMENT OF LEASES AND RENTS AND SECURITY AGREEMENT AND FIXURE
FILING, UCC FINANCING STATEMENTS, ASSIGNMENT OF MANAGEMENT AGREEMENT, ENVIRONMENTAL
INDEMNITY AGREEMENT, GUARANTY, AND SUCH OTHER AND FURTHER DOCUMENTS AS REQUIRED
BY THE LENDER AND BETWEEN THE LENDER AND LHV - AMICORP, INC.
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)
(i) not applicable, indicate 1471)

	APRIL 17, 2017	
The date of each amendment date this document was signed.	(s) adoption:	, if other than the
Fige of the late to the late	APRIL 27, 2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this e Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment re sufficient for approval.	t(s)
	e approved by the shareholders through voting groups. The following state d for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and sharehol	der
☐ The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
APRII	2 <u> 8</u> , 2017	
Signature	Mut J. In	
	y a director, president or other officer – if directors or officers have not bee ected, by an incorporator – if in the hands of a receiver, trustee, or other co	
	pointed fiduciary by that fiduciary)	uit
	KENT S. TITCOMB	
	(Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·
	PRESIDENT	
	(Title of person signing)	