

P93000064361

Redwine Apartments, Inc.

Bank of America Plaza, Suite 4130
101 East Kennedy Blvd.
Tampa, Florida 33602
(813) 223-4007
Fax: (813) 229-2599

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 15 AM 8:25

September 17, 2001


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-09/18/01--01066--001
*****35.00 *****35.00

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Please find enclosed Articles of Amendment and Amendment to Articles changing Redwine Apartments, Inc. to Lincoln Square Apartments, Inc. Also enclosed is our check for \$35.00.

Cordially yours,


Linda Fyfe, President

Enclosures

~~22079~~

N/c

V SHEPARD OCT 16 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2001

LINDA FYFE, PRESIDENT
REDWINE APARTMENTS INC.
101 E. KENNEDY BLVD., STE. 4130
TAMPA, FL 33602

SUBJECT: REDWINE APARTMENTS, INC.
Ref. Number: P93000064361

We have received your document for REDWINE 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 601A00053349

Rec'd 10/15

Redwine Apartments, Inc.

Bank of America Plaza, Suite 4130
101 East Kennedy Blvd.
Tampa, Florida 33602
(813) 223-4007
Fax: (813) 229-2599

October 11, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Redwine Apartments, Inc.
Ref. # P93000064361

Dear Sir or Madam:

Per your instructions of September 25, 2001, please find enclosed our amended Articles of Amendment.

Thank you for your help in this regard.

Cordially yours,


Linda Fyfe, Pres.

Enclosures

DIVISION OF CORPORATIONS

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REDWINE APARTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 15 AM 8:25

Pursuant to the provisions of Section 607.1002, of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The following amendments of the Articles of Incorporation were adopted by the Board of Directors of the corporation on October 10, 2001, in the manner prescribed by the Florida Statutes:

a. The name of the corporation shall be amended to:

LINCOLN SQUARE APARTMENTS, INC.

b. The physical address of the principal office of this corporation in the State of Florida shall remain the same: 101 E. Kennedy Blvd., Suite 4130, Tampa, Florida 33602; and

c. The resident agent of the corporation shall remain Linda Fyfe. The address of the resident agent shall remain the same: 101 E. Kennedy Blvd., Suite 4130, Tampa, Florida 33602.

2. The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 10th day of October, 2001.

REDWINE APARTMENTS, INC.


By Linda Fyfe
Linda Fyfe, President/Secretary/Director

By Stephen C. Cheeseman
Stephen C. Cheeseman,
Vice-President/Treasurer

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME the undersigned authority, personally appeared, Stephen C. Cheeseman and Linda Fyfe, who are to me well known to be the persons described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, in said County and State this 10th day of October, 2001.


Notary Public

My Commission Expires:

