

To: FL Dept. of State
Subject: 001455.46575

From: Katie Wong

Monday, January 09, 2006 3:33 PM Page: 1 of 5

P93000076669

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000006565 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
06 JAN -9 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAYPORT TRACE APARTMENTS, INC.

RECEIVED
06 JAN -9 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

C. Coulliette JAN 10 2006

1/9/2006 3:27:42 PM

C. Coulliette JAN 10 2006

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MAYPORT TRACE APARTMENTS, INC.

H06000006565
SECRETARY OF STATE
TALLAHASSEE, FL 32310
06 JAN -9 AM 9:13

FILED

Mayport Trace Apartments, Inc., a Florida corporation, pursuant to Section 607.1001, 607.1003 and 607.1006, Florida Statutes, does hereby adopt and file the following Articles of Amendment to Articles of Incorporation:

1. That the name of the corporation is Mayport Trace Apartments, Inc., a Florida corporation.
2. That Article III of the Articles of Incorporation of Mayport Trace Apartments, Inc., a Florida corporation, as amended by Section 2 of those certain Articles of Amendment to the Articles of Incorporation of Mayport Trace Apartments, Inc., dated September 4, 1998 and filed with the Florida Secretary of State on September 8, 1998, is hereby amended and restated in its entirety as follows:

ARTICLE III. PURPOSE

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida Business Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

- (a) to have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- (b) to purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated
- (c) to sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (d) to lend money to and use its credit to assist its officers and employees;
- (e) to purchase or otherwise acquire letters of intent, concessions, licenses, inventions, rights and privileges, subject to royalty or otherwise, and whether exclusive, non-exclusive, or limited, or any part interest in any of the foregoing, whether in the United States or in any other part of the world; to sell, let, or otherwise grant any patent rights, concessions, licenses, inventions, rights or privileges or any interest in any thereof; to register any patent or patents for any invention or inventions, or obtain exclusive or other privileges in respect of the same, in any part of the world, and to apply for,

H06000006565 3

exercise, use or otherwise deal with any patent rights, concessions, monopolies, or other rights or privileges either in the United States or in any other part of the world; to manufacture and produce, and trade and deal in all machinery, plant, articles, appliances, and other things capable of being manufactured, produced or traded in by virtue of or in connection with any such letters patent, concessions, licenses, inventions, rights, or privileges as aforesaid;

(f) to purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

(g) to aid in any manner any corporation, stock company, association, trust, trustee, government or governmental entity, or other person or entity whatsoever, whose stock, bonds, or other obligations or securities of any kind or character are held or are in any manner guaranteed by it, and to do any other acts or things for the preservation, protection or improvement or enhancement of the value of any property or rights or interests in property of any kind or character owned or held by it, and to do any acts or things, or refrain from doing any acts or things, designed for any such purpose;

(h) to make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, assets, franchises, and income;

(i) to enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose;

(j) to lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

(k) to conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Business Corporation Act or by other applicable law within or without the State of Florida;

(l) to elect or appoint officers and agents and define their duties and fix their compensation;

(m) to make and alter bylaws, not inconsistent with these Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs;

(n) to promote, by all proper and legitimate agencies and means, education and

H06000006565 3

H06000006565 3

educational institutions generally, and any and all charitable, religious, scientific and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific or educational purposes;

(o) to dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein;

(p) to transact any lawful business which its Board of Directors shall find will be in aid of governmental policy;

(q) to pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

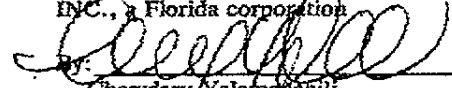
(r) to be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise; and

(s) to have and exercise all powers necessary or convenient to effect its general purpose.

3. That the foregoing amendment was recommended, adopted and authorized by all of the common stock Shareholders and all of the members of the Board of Directors of the Corporation, pursuant to a Joint Written Action dated January 6, 2006.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 6th day of January, 2006.

MAYPORT TRACE APARTMENTS,
INC., a Florida corporation


Chowdary Yalamanchili
As its President

(CORPORATE SEAL)

STATE OF TEXAS
COUNTY OF HARRIS

I HEREBY CERTIFY, as an officer duly authorized to take acknowledgments and oaths in the State and County aforesaid, that at the execution of this instrument on the date set forth below, Chowdary Yalamanchili personally appeared before me, as President of Mayport Trace Apartments, Inc., a Florida corporation, and executed or acknowledged his previous execution of this instrument. I HEREBY FURTHER CERTIFY, that Chowdary Yalamanchili, is the same person either executing or acknowledging execution of the foregoing instrument because: ☐ I personally know him/her/them OR ☐ I have satisfactory evidence of same based upon a ☐ Florida driver's license or ☐ Other identification:

H06000006565 3

To: FL Dept. of State
Subject: 001455.46575

From: Katie Wonsch

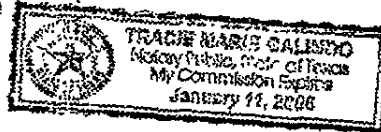
Monday, January 09, 2006 3:33 PM Page: 5 of 5

H06000006565 3

10th day of January, 2006. - WITNESS my hand and official seal in the State and County aforesaid this

Trace Marie Galindo

Notary Public Signature
(PLACE NOTARY NAME & SEAL IMMEDIATELY BELOW)



- 4 -

H06000006565 3