<u>CAPITAL CONNECTION, INC.</u>

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

17 B. Vigina Steet, State 1 - Tangalassee, Profita 32501

The SeaHaven APartments, Zo	C 7000035895773 -01/29/0101036024 ******52.50 ******52.50
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Figititious Search Figititious Search
Amendment filed 1/29/01 was originally filed in error to #LO1318 - corrected 4/9/01 - amendment filed to correct corp #P9300086278 sp 4/10/01 Signature	Fictitious Owner Search Vehicle Search Driving Record
Requested by: $\frac{(-29-0)}{\text{Name}} \qquad \frac{(-29-0)}{\text{Time}}$	UCC 1 or 3 File 22 00 UCC 11 Search UCC 11 Retrieval
Walk-In Will Pick Up	Courier \\ \@\O

MARY C. SORRELL

Professional Association Attorney and Counselor at Law

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Admitted to Practice

State and Federal Courts,
State of Florida
United States Federal Circuit Court
United States Court of Federal Claims

April 9, 2001

VIA HAND DELIVERY

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

RE:

Seahaven Apartments, Inc.

Corporate Name Change

Dear Sir/Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation of Seahaven Apartments, Inc. changing the name of the corporation to Flagler Crossing, Inc. Also enclosed is a check in the amount of \$87.50 covering the filing fee for the Articles of Amendment and fees of \$8.75 for certified copies of the Articles of Amendment and a Certificate of Status.

This name change was previously done in January of this year and was erroneously applied to the corporation known as "The Seahaven Apartments, Inc." If you will note the President's name (Chris Hionides) and signature on the attached documents, you will find that he is not associated with "The Seahaven Apartments, Inc." Ms. Gloria Scott is the President of "The Seahaven Apartments, Inc." Please reverse the name change done in January and apply the name of Flagler Crossing, Inc. to the proper corporation (Seahaven Apartments, Inc.)

If you have any questions, please do not hesitate to call our office.

Thank you for your attention to this matter.

Very truly yours,

Barb Valore

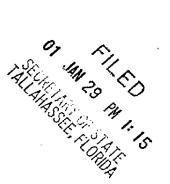
Barb Valore

Secretary to Mary C. Sorrell, Esquire

/bv

Enclosures - 2

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



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amended

Article I is amended as follows:

The name of the corporation is Flagler Crossing, Inc.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment is not contained in the amendment itself, are as follows:

N/A

THIRD:

The date of kack amendment's adoption:

January 29, 2001

FOURTH:

Adoption of Amendment(s) (check one)

- The amendment(s) was/week approved by the shareholders. The number of votes cast for the amendment(s) 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.
EXEC	CUTED this 29th day of January
	Signature: Alexander Chris Hionides, President of Seahaven Apartments, Inc.