

P940000064

FILED
97 SEP 18 2:55
SECRET
ALLAHASSEE
FLORIDA

Jewell Dart
(Requestor's Name)

210 S. Monroe St.
(Address)

Gallahassee Fl 32301
(City, State, Zip) (Phone #)

UUUU02297280--6
-09/18/97--01077--025
*****175.00 *****87.50

OFFICE USE ONLY

681-3828

Amended

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Villa Monterrey, Inc.
(Corporation Name) (Document #)
- Chateaux Village, Inc.
(Corporation Name) (Document #)
- Sea Lord Apartments, Inc.
(Corporation Name) (Document #)
- Lighthouse Apartments, Inc.
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Please provide
a Certified Copy
for each
Corporation.

Call when
Ready

AMENDMENT TO
ARTICLES OF INCORPORATION OF
CHATEUX VILLAGE APARTMENTS, INC.

FILED
97 SEP 18 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARK O. RODBERG, being the President of CHATEUX VILLAGE APARTMENTS, INC., do hereby certify to the Secretary of State that on the 12th day of September, 1997, the following resolution was duly and legally adopted by all shareholders, directors and officers of said Corporation, pursuant to Florida Statutes Section 607.0821 and 607.0704, and that the number of votes cast for the amendment was sufficient for approval and said amendment was adopted on the 12th day of September, 1997:

BE IT RESOLVED that the Articles of Incorporation are amended by adding the following:

ARTICLE VII

Article VII is hereby added to the Articles of Incorporation as follows:

"This corporation may engage only in the following: (a) owning, holding, selling, leasing, transferring, exchanging, operating, and managing the premises located at 240 Alameda Drive, Palm Springs, Palm Beach County, Florida (the "Mortgaged Premises"), (b) entering into a mortgage loan agreement with Sea Lord, Inc., and John Hancock Real Estate Finance, Inc., in the amount of \$945,000.00 (the "Mortgage Loan"), (c) refinancing the Mortgaged Premises in connection with a permitted repayment of the Mortgage Loan, and (d) transacting any and all lawful business for which the Corporation may be organized under Florida law that is incident, necessary, and appropriate to accomplish the foregoing."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 12th day of September, 1997.

ATTEST:

Wendi Rode
WENDI R. RODBERG
Secretary

CHATEUX VILLAGE APARTMENTS,
INC.

By: Mark O. Rodberg
MARK O. RODBERG
President

STATE OF FLORIDA
COUNTY OF PALM BEACH

ON THIS DAY before me, an officer duly authorized to take acknowledgements and administer oaths, personally appeared MARK O. RODBERG, President, and WENDI R. RODBERG, Secretary, of CHATEUX VILLAGE APARTMENTS, INC., who are personally known to me or who produced _____ as identification.

WITNESS my hand and official seal this 12th day of September 1997.

My Commission Expires:



Cathy L. Graham
Printed Name: CATHY L. GRAHAM
Notary Public
State of Florida at Large