

P94000090464

Jewell Dart

(Requestor's Name)

210 S. Monroe St.

(Address)

Tallahassee FL 32301

(City, State, Zip)

(Phone #)

100002297281--3

-09/18/97--01077--026

****175.00 *****87.50

OFFICE USE ONLY

681-3828

Amend

RECEIVED
97 SEP 18 PM 1:05

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

1. Villa Monterrey, Inc.

(Corporation Name)

(Document #)

2. ~~Charles H. Hays, Inc.~~

(Corporation Name)

(Document #)

3. ~~Sunbird Apartments, Inc.~~

(Corporation Name)

(Document #)

4. ~~Lighthouse Apartments, Inc.~~

(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
97 SEP 18 PM 3:03
TALLAHASSEE, FLORIDA

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 R.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
<input type="checkbox"/>	Other

Please provide
a Certified Copy
for each
Corporation.

Call when
Ready

Examiner's Initials

AMENDMENT TO
ARTICLES OF INCORPORATION OF
VILLA MONTERREY, INC.

FILED
97 SEP 18 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARK O. RODBERG, being the President of VILLA MONTERREY, 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 Article II of the Articles of Incorporation is amended as follows:

ARTICLE II

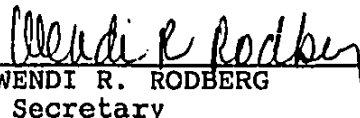
Article II is hereby deleted in its entirety and the following language shall be inserted:


"This corporation may engage only in the following: (a) owning, holding, selling, leasing, transferring, exchanging, operating, and managing the premises located at 525 S. Kirk Road, West Palm Beach, Palm Beach County, Florida (the "Mortgaged Premises"), (b) entering into a mortgage loan agreement with John Hancock Real Estate Finance, Inc., in the amount of \$1,046,000.00 (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:

VILLA MONTERREY, INC.


WENDI R. RODBERG
Secretary

By: 
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 VILLA MONTERREY, 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