

P9500009336

Jewell Dart

(Requestor's Name)

210 S. Monroe St.

(Address)

Tallahassee FL 32301

(City, State, Zip) (Phone #)

OFFICE USE ONLY

681-3828

900002297279--9

-09/18/97-01077-025

\*\*\*\*175.00 \*\*\*\*\*87.50

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

Amend

- 1. ~~Vill...~~ Inc. (Corporation Name) (Document #)
- 2. ~~Ch...~~ Inc. (Corporation Name) (Document #)
- 3. Sea Lord Apartments, Inc. (Corporation Name) (Document #)
- 4. ~~Lighthouse Apartments, Inc.~~ (Corporation Name) (Document #)

FILED  
97 SEP 18 PM 2:54  
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

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

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Please provide a Certified Copy for each Corporation.

Call when Ready

Examiner's Initials

AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SEA LORD, INC.

FILED  
97 SEP 18 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MARK O. RODBERG, being the President of SEA LORD, 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 252, 260 Alameda Drive, Palm Springs, Palm Beach County, Florida (the "Mortgaged Premises"), (b) entering into a mortgage loan agreement with Chateaux Village Apartments, 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 R. Rodberg  
WENDI R. RODBERG  
Secretary

SEA LORD, 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 SEA LORD, 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

