

P950000033592

Jewell Dart

(Requestor's Name)

210 S. Monroe St.

(Address)

Tallahassee FL 32301

(City, State, Zip)

(Phone #)

681-3828

200002297282--0

-09/18/97-01077-026

****175.00 *****87.50

OFFICE USE ONLY

RECEIVED
97 SEP 18 PM 1:05

FILED
97 SEP 18 PM 3:09
TALLAHASSEE, FLORIDA

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

1. ~~Village of Tallahassee, Inc.~~ (Corporation Name) (Document #)
2. ~~Chateau Village, Inc.~~ (Corporation Name) (Document #)
3. ~~Sea Level Apartments, Inc.~~ (Corporation Name) (Document #)
4. ~~Lighthouse Apartments, Inc.~~ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time 9/18/97 ☒ 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 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

Please provide
a Certified Copy
for each
Corporation.

Call when
ready

AMENDMENT TO
ARTICLES OF INCORPORATION OF
LIGHTHOUSE APARTMENTS, INC.

97 SEP 18 PM 3:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARK O. RODBERG, being the President of LIGHTHOUSE 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 Article III of the Articles of Incorporation is amended as follows:

ARTICLE III

Article III 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 801-829 Lighthouse Drive, North 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 \$1,509,000.00 (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

LIGHTHOUSE 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 LIGHTHOUSE 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