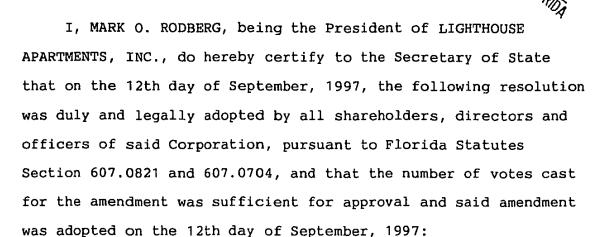
## P95000033592

Jewell Dart (Requestor's Name) 210 S. Monrae St. (Address)		2000022972820 -09/18/9701077026 ****175.00 *****87.50
Tallahas		OFFICE USE ONLY
(City, State, Zip) (Phone 1) 681-3828		
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):		
1. Jil M. ALL.		
2. Cho + Pu V / / / / A C To		
(Corporation Name) (Document #)		
3. Dealer Model		
4. Lighthouse Apartments. Too.		
(Corporation Name)  (Document #)  (Document #)  (Corporation Name)  (Corporation Name)  (Corporation Name)		
Mail out Will wait. Certificate of Status		
NEW FILINGS	AMENDMENTS	
Profit	Amendment 100 '	Please provide
NonProfit	Resignation of R.A., Officer/Dia	edtor
Limited Liability	Change of Registered Apent	ma Certified Copy
Domestication	Dissolution/Withdrawal	for each
Other	Merger	
Corporation.		
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	
Fictitious Name	Foreign	ONTHUNEN
Name Reservation	Limited Partnership	Collunion
	Reinstatement	111166
	Trademark	

## AMENDMENT TO

## ARTICLES OF INCORPORATION OF LIGHTHOUSE APARTMENTS, INC.



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I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 12th day of September, 1997.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

LIGHTHOUSE APARTMENTS, INC.

RODBERG President

WENDI R. RODBE

Secretary

STATE OF FLORIDA COUNTY OF PALM BEACH

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

My Commission Expires:

Printed (Name: CATHY L- GRAVAM

Notary Public

State of Florida at Large