

P95000068225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

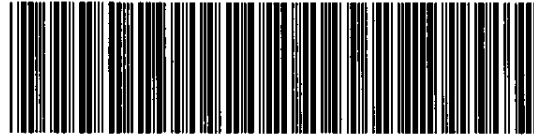
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700082023387

12/15/06--01001--013 **35.00

RECEIVED
06 DEC 14 PM 3:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 DEC 14 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coultette DEC 14 2006



UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd Ste 100
Tallahassee, Florida 32309
(850) 681-6528 P

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

December 14, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Belmont Park Apartments, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

AMENDMENT TO THE ARTICLES OF INCORPORATION OF BELMONT PARK APARTMENTS, INC.

In accordance with the provisions of Florida Statutes Sections 607.1003 and 607.1006, BELMONT PARK APARTMENTS, INC., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation dated August 25, 1995 (filed and approved September 1, 1995) of the Corporation as follows:

1. The name of the corporation is BELMONT PARK APARTMENTS, INC.
2. The text of the amendment is as follows:
 - a. Article III of the existing Articles of Incorporation of the Corporation, which relates to the capital stock, is hereby deleted in its entirety and the following new Article III shall be inserted in lieu thereof:

ARTICLE III

The capital stock authorized, the par value thereof and the class of such stock shall be as follows:

NO. OF SHARES AUTHORIZED	PAR VALUE PER SHARE	TYPE OF STOCK
1,000	\$.10	Class A Common Stock
9,000	\$.10	Class B Common Stock

FILED
2006 DEC 14 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holders of Class A Common Stock shall have the same rights and preferences as the holders of the Class B Common Stock, except that the holders of the Class B Common Stock shall have no voting rights whatsoever.

- b. Article IV of the existing Articles of Incorporation of the Corporation, which relates to the registered office of the Corporation and the registered agent for the Corporation, is hereby deleted in its entirety and the following new Article IV shall be inserted in lieu thereof:

ARTICLE IV

The street address of the registered office of this corporation shall be 4300 18TH Street West, Attn: Leasing Office, Bradenton, Florida 34205, and the registered agent at such address will be Joel W. Sainer.

c. Article VI of the existing Articles of Incorporation of the Corporation, which relates to the Director of the Corporation, is hereby deleted in its entirety and the following new Article VI shall be inserted in lieu thereof:

ARTICLE VI

The Corporation shall have one (1) Director initially and his name and address is as follows:

<u>Name</u>	<u>Address</u>
Joel W. Sainer	4300 18 th Street West # 206A Bradenton, Florida 34205

3. The amendment is adopted this 1st day of December, 2006.

4. The Amendment was adopted by the sole director and shareholder of the Corporation on December 1, 2006.

IN WITNESS WHEREOF, the undersigned Director and Shareholder of the Corporation has hereunto set his hand and seal this 1st day of December, 2006.

BELMONT PARK APARTMENTS, INC.



JOEL W. SAINER, Director

**CERTIFICATE OF APPROVAL
OF BELMONT PARK APARTMENTS, INC.**

This Amendment to the Articles of Incorporation contains Amendments to Article III, Article IV and Article VI of the Articles of Incorporation, which were filed and approved September 1, 1995. The Amendment seeks to replace the prior (i) Article III with new provisions providing for two classes of Common Stock; (ii) Article IV with a new registered office and registered agent; and (iii) Article VI with a new address for the Director of the Corporation.

The sole Director recommended this Amendment to the sole shareholder, pursuant to Florida Statutes Section 607.1003. The shareholder approved the recommendation via a Written Consent executed on the 1st day of December, 2006.

The undersigned has executed this Certificate of Approval as of the 1st day of ~~October~~^{December}, 2006.

BELMONT PARK APARTMENTS, INC.



JOEL W. SAINER, Director

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

BELMONT PARK APARTMENTS, INC., designates its registered office as indicated in the Amended Articles of Incorporation at 4300 18th Street West, Attn: Leasing Office, Bradenton, Florida 34205, with JOEL W. SAINER as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 1st of ^{December}~~October~~, 2006.



JOEL W. SAINER, Registered Agent.

H:\CLIENTS\Sainer\Documents\Amended Articles.doc