

P96000004942



ACCOUNT NO. : 072100000032

REFERENCE : 613135 82786A

AUTHORIZATION : *Patricia Puyitt*

COST LIMIT : \$ 35.00

ORDER DATE : November 25, 1997

ORDER TIME : 11:10 AM

ORDER NO. : 613135-010

CUSTOMER NO: 82786A

CUSTOMER: Lori Englander, Legal Asst.
Mamber & Savage
Suite 302a
801 N.e. 167th Street
N. Miami Beach, FL 33162

600002356676--7

DOMESTIC AMENDMENT FILING

NAME: BROOKMAN-FELS AT PLANTATION
ACRES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED
97 NOV 25 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

K/25
Joe Name Change
RECEIVED
97 NOV 25 PM 12:09
DIVISION OF CORPORATION

FILED

97 NOV 25 PM 3:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

BROOKMAN-FELS AT PLANTATION ACRES, INC.

(present name)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the Corporation shall hereinafter be known as:

B\F AT PLANTATION ACRES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption :
NOVEMBER 24, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE):

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of November, 1997.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JONATHAN E. FELS

Jonathan E. Fels

Type or Printed Name

PRESIDENT

Title