

P96000020448

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
MAY 28 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Grove One Apartments, Inc.

300002193403--6
-05/28/97--01064--003
*****35.00 *****35.00

- name change
- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Name Reservation
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

5/28/97
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Signature

Requested by:

Name W.C. Date 5/28 Time 11:15

Walk-In _____ Will Pick Up _____

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GROVE ONE APARTMENTS, INC.**

FILED
97 MAY 28 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being Director of GROVE ONE APARTMENTS, INC., do hereby amend the Articles of Incorporation of said Corporation by changing the name, GROVE ONE APARTMENTS, INC. as set forth in Article I of the Articles of Incorporation, to read as follows:

ROADS APARTMENTS, INC.

The Amendment was approved by the unanimous consent of all shareholders entitled to vote and adopted the 27 day of May, 1997.

BY: [Signature]
PASQUALE RENZI
Director

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 27 day of May, 1997 by PASQUALE RENZI, as Director of GROVE ONE APARTMENTS, INC. as an Officer, who is personally known to me or who has produced _____ as identification and who did take an oath.

[Signature]
Signature

Print Name
NOTARY PUBLIC, State of Florida
at Large



RICHARD M. BRENNER
COMMISSION # CC 637025
EXPIRES JUN 3, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires: