

796000041481

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000218713 3)))



H070002187133ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 333-4001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG 31 AM 10:04

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE MANORS APARTMENTS, INC.

RECEIVED
2007 AUG 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

*Ps 8/31/07
AMND*

Aug-30-2007 05:25pm From-RUDEN MCCLOSKEY 17 FL ST

9547644886

FILED
SIT-073 STAR 002/003 (A) F-965
DIVISION OF CORPORATIONS

2007 AUG 31 AM 10: 04

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
THE MANORS APARTMENTS, INC.**

The following provision of the Amended and Restated Articles of Incorporation of The Manors Apartments, Inc., a Florida corporation (the "Corporation"), Charter Number P96000041481, be, and it is hereby, amended as set forth below:

ARTICLE IV. BORROWING ABILITY of the Amended and Restated Articles of Incorporation of the Corporation are hereby amended by deleting ARTICLE IV in its entirety from the Amended and Restated Articles of Incorporation of the Corporation.

The foregoing amendment was adopted by Written Consent of the Shareholders dated as of August ____, 2007 and the number of affirmative votes cast by the Shareholders entitled to vote for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation as of the 30 day of August, 2007.

THE MANORS APARTMENTS, INC.

By: _____


Harry M. Rosen, Vice President