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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: MURAI, WALD, BIONDO, MORENO, P.A. ACCT#: 076150002103
CONTACT: NIURKA ALONSO
PHONE: (305)358-5900 FAX #: (305)358-4842

NAME: CAROL CITY GARDEN APARTMENTS, INC.
AUDIT NUMBER.....H98000003601
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
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((FAX AUDIT #H98000003601))

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
CAROL CITY GARDEN APARTMENTS, INC.**

These Articles of Amendment are being filed for the purposes of amending the Articles of Incorporation of CAROL CITY GARDEN APARTMENTS, INC. as follows:

1. The name of the Corporation is CAROL CITY GARDEN APARTMENTS, INC.

2. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

ARTICLE I

NAME

The name of the corporation is GARDEN LAKE PROPERTIES, INC.

3. This Amendment shall be effective on February 23, 1998.

4. The Amendment was adopted by all of the directors and shareholders of the Corporation by unanimous written consent on February 23, 1998.

These Articles of Amendment have been executed on this 23 day of February, 1998.

Keith Ward
Keith Ward, President

STATE OF FLORIDA)
COUNTY OF DADE) SS

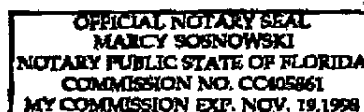
The foregoing instrument was acknowledged before me this 23 day of February, 1998 by Keith Ward, as President of Carol City Garden Apartments, Inc., a Florida corporation, on behalf of the corporation.

This person ☒ is personally known to me or () has produced as identification.

NOTARY PUBLIC

Marcy Sosnowski
Print Name: Marcy Sosnowski

My Commission Expires:
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This instrument prepared by:
Cristina Echarte Brochin, Esq.
Murai, Wald, Biondo & Moreno, P.A.
25 S.E. 2nd Avenue, Suite 900
Miami, Florida 33131
Fla. Bar No. 581410 / Tel 305-358-5900

((FAX AUDIT #H98000003601))