

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P96000064694**

millennium 18 Sarasota  
Inc.

700002865557--2  
-05/06/99--01080--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Amend*

RECEIVED

99 MAY -6 PM 1:48

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: *aa*

*5/6/99 1:02*

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ 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 \_\_\_\_\_

FILED  
99 MAY -7 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*5/10/99*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 6, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MILLENNIUM 1 OF SARASOTA, INC.  
Ref. Number: P96000064694

We have received your document for MILLENNIUM 1 OF SARASOTA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 899A00024874

*Corrected*

FILED  
99 MAY -7 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

OF

MILLENNIUM 1 OF SARASOTA, INC.,

Florida Corporation

Pursuant to Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

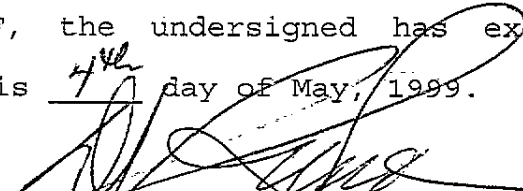
The following Article is added to the Articles of Incorporation:

ARTICLE XVIII  
SALE OF UNITS

The sale of any of the units in the Hillview Apartments which are owned by the Corporation is prohibited for so long as the First Mortgage is outstanding.

The number of votes cast for the foregoing amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day of May, 1999.

  
DIKRAN V. SIMIDIAN, President/Director

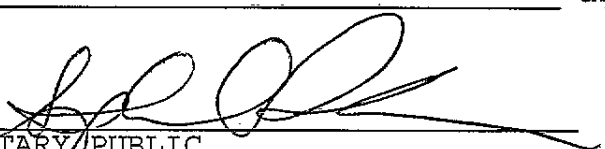
ACKNOWLEDGMENT

I HEREBY CERTIFY that on this day, before me, Personally appeared DIKRAN V. SIMIDIAN, as President and Director of MILLENNIUM 1 OF SARASOTA, INC., a Florida corporation, who is personally known to me or who produced \_\_\_\_\_ as identification.

(SEAL)



Stephanie A. Reinicke  
MY COMMISSION # CC501001 EXPIRES  
December 16, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

  
NOTARY PUBLIC  
My commission expires: