

P97000002785

Accurate Filing & Search
(Requestor's Name)

(Address)

(City, State, Zip)

671-1741
(Phone #)

400002066324--7
-01/23/97--01067--016
****175.00 *****87.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MWK Lake Buena Vista II, Inc.
(Corporation Name) (Document #)
2. MWK Lake Buena Vista I, Inc.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:30

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

97 JAN 23 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

Amendment
1/23/97
DC

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
MWK LAKE BUENA VISTA I, INC.**

FILED
97 JAN 23 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.

The name of the Corporation is MWK LAKE BUENA VISTA I, INC.

2.

Article X of the Corporation's Articles of Incorporation is hereby amended by deleting said Article X (a) in its entirety and inserting, in lieu thereof, the following:

X.

(a) At least one (1) of the directors of the Corporation (the "Independent Director") shall be a person who is not, and has not within the past three (3) years been, (i) an officer, director, employee or ten percent (10%) stockholder of the Corporation, any Partner or any Affiliate, (ii) a member of the immediate family of any such person or of any Affiliate, or (iii) a professional retained by the Corporation.

3.

Article XII of the Corporation's Articles of Incorporation is hereby amended by deleting said Article XII in its entirety and inserting, in lieu thereof, the following:

XII.

Additionally, the Corporation shall not, so long as any indebtedness remains outstanding by the Partnership or the Corporation to the Lender, (a) liquidate or dissolve the Corporation in whole or in part, (b) consolidate, merge or enter into any form of consolidation with or into any other entity, nor convey, transfer or lease substantially all of its assets to any person or entity nor permit any entity to consolidate, merge or enter into any form of consolidation with or into the Corporation, nor convey, transfer or lease substantially all of its assets to any person or entity and (c) amend or modify Articles III, X, XI, XII and XIII of these Articles of Incorporation.

4.

The foregoing amendments were adopted on January 21, 1997, by the incorporator prior to the issuance of shares in accordance with Section 607.105 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by the undersigned incorporator this 21st day of January, 1997.

Joseph B. Foltz, Incorporator
(Joseph B. Foltz, Incorporator)

39018210AMEND.ART