

P97000022247

(Requestor's Name)

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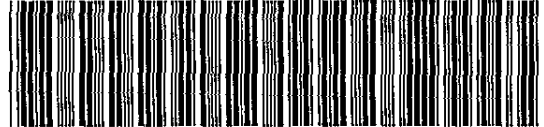
(Business Entity Name)

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AMEND
9/15/04

Investments Limited

215 No. Federal Highway
Boca Raton, Florida 33432
(561) 392-8920
Fax (561) 392-3561
www.investmentslimited.com

March 31, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: U & A Boca Apartments, Inc.
Document Number P97000022247

To whom it may concern:

Please find enclosed for filing Articles of Amendment regarding the above referenced corporation.

Also enclosed is our check payable to the Department of State in the amount of \$35.00 representing the filing fee therefore.

If there are any comments or questions please address them to your undersigned at the above address or number.

Respectfully yours,



Robert M. Kesten
Authorized House Counsel

Cc: James H. Batmasian
Ugo Nardone

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

U & A BOCA APARTMENTS, INC.

(present name)

P97000022247

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V - DIRECTORS

The number of directors constituting the Board of Directors shall be two (2).

The name and address of the directors serving on the Board of Directors are as follows:

NAME	ADDRESS
UGO NARDONE	800 BAILEY STREET BOCA RATON, FL 33487
JAMES H. BATMASIAN	215 N. FEDERAL HIGHWAY, SUITE #1 BOCA RATON, FL 33432

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 31, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

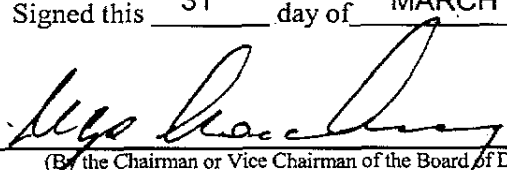
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of MARCH, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

UGO NARDONE

(Typed or printed name)

DIRECTOR

(Title)