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((H97000011945 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TERRA COTTA APARTMENTS, INC.

AUDIT NUMBER.....H97000011945

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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NUM

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FILED
97 JUL 22 PM 4:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amendment
07-23-97
DC

H 97000011945

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 JUL 22 PM 4:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TERRA COTTA APARTMENTS, INC.

P97000025729

(present name)

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 III is hereby amended as follows:

ARTICLE III

The Corporation's business and purpose shall consist solely of the following:
(1) To acquire the ownership and engage in the operation and management of a multifamily residential real estate project known as Terra Cotta Apartments located in Dade County, Florida, pursuant to and in accordance with these Articles of Incorporation; and,

(1i) To engage in such other lawful activities permitted to corporations by the General Corporation laws of the State of Florida

ARTICLE IV is hereby amended as follows:

ARTICLE IV

The address of the principal office of the Corporation is C/O Roberts & Salazar, L.L.P., 50 West Mashta Drive, Suite 2, Key Biscayne, Florida 33149

ARTICLE V is hereby amended as follows:

ARTICLE V

The initial mailing address of this corporation shall be: C/O Roberts & Salazar, L.L.P., 50 West Mashta Drive, Suite 2, Key Biscayne, Florida 33149

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:

N/A

This Instrument Prepared by: Lissett Salazar, Esq. FEN. 0977410
50 West Mashta Dr. #2 (305) 361.1383
Key Biscayne, FL 33149

H 97000011945

H 97000011945

THIRD: The date of each amendment's adoption: July 22, 1997

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

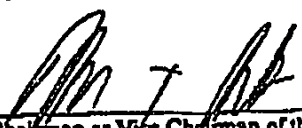
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *This following statement must be separately provided for each voting group entitled 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 day 22 of July, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Norman T. Roberts, Incorporator

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Norman T. Roberts
Typed or printed name

Incorporator
Title

H 97000011945

7/21/97

P9700025729

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000011797*2)))

O: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

ROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

AME: CORAL COLONY APARTMENTS, INC.
AUDIT NUMBER.....H97000011797
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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TALLAHASSEE, FLORIDA

Name Change
7-22-97
DL

7/21/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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11:21 AM

((H97000011797 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CORAL COLONY APARTMENTS, INC.

AUDIT NUMBER.....H97000011797

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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EST.CHARGE.. \$35.00

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97 JUL 21 PM 12:44
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 21, 1997

CORAL COLONY APARTMENTS, INC.
C/O DAVID MORROW
17255 SW 95 AVE.
MIAMI, FL 33157SUBJECT: CORAL COLONY APARTMENTS, INC.
REF: P97000025729

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H97000011797
Letter Number: 397A00036987RECEIVED
97 JUL 21 PM 4:37
DIVISION OF CORPORATIONS

497000011797

③
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORAL COLONY APARTMENTS, INC.

(present name)

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 I IS HEREBY AMENDED TO READ:

ARTICLE I

The name of the corporation is TERRA COTTA APARTMENTS, INC.

FILED
97 JUL 22 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

This instrument prepared by:
Lisette Salazar, Esq.
Bar No. 0977410
Roberts & Salazar, L.L.P.
50 W. Mashta Dr. #2
Key Biscayne, Fl. 33149
(305) 361-1323

497000011797

497000011797

THIRD: The date of each amendment's adoption: July 21, 1997

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 day 21st of July, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Norman T. Roberts, Incorporator

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Norman T. Roberts

Typed or printed name

Incorporator

Title

497000011797