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AME: TERRA COTTA APARTMENTS, INC.
AUDIT NUMBER.....H97000012626
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name
Change
is
Amendment*

8/4/97

DC

H 97000012626

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG -4 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TERRA COTTA APARTMENTS, INC., FORMERLY KNOWN AS

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 as follows:

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

Article III is hereby amended as follows:

The corporation's business and purpose shall consist solely of the following:

- (i) To acquire the ownership and engage in the operation and management of a multifamily residential real estate project known as Terra Cotta Place Apartments located in Dade County, Florida, pursuant to and in accordance with these Articles of Incorporation; and,
- (ii) To engage in such other lawful activities permitted to corporations by the General Corporation laws of the State of 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.
Fla. Bar No. 0977410
50 W. Masha Dr. #2
Key Biscayne, FL 33149
305-361-1383

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THIRD: The date of each amendment's adoption: August 1, 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 1st of August, 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, Esq.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Norman T. Roberts, Esq.
Typed or printed name

Incorporator

Title

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