

Division of Corporations

Page 1 of 2

**P970000 28040**

RECEIVED

99 OCT -6 AM 10:39

DIVISION OF CORPORATIONS

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000025137 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : ENGLISH, MCCAUGHAN & O BRYAN, P.A.  
Account Number : 076067004147  
Phone : (954) 462-3300  
Fax Number : (954) 763-2439

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT -6 PM 12:33

FILED

**BASIC AMENDMENT**

**CENTERLINE HOMES AT PEMBROKE SHORES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00


**AMEND**  
**DEC 10-6**

FAX AUDIT NUMBER: H990000251373

ARTICLES OF AMENDMENT  
OF  
CENTERLINE HOMES AT PEMBROKE SHORES, INC.

1. The name of the Corporation is CENTERLINE HOMES AT PEMBROKE SHORES, INC. (the "Corporation").
2. Article XIII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.
3. The foregoing amendment was unanimously adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by a Written Consent signed by them on October 1, 1999, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1st day of October, 1999.



\_\_\_\_\_  
LEWIS MOSCOVITCH, President

PREPARED BY: Peter Lindley  
 ENGLISH, McCAUGHAN & O'BRYAN, P.A.  
 100 Northeast Third Avenue  
 Suite 1100  
 Fort Lauderdale, FL 33301  
 (305) 462-3500  
 Florida Bar Number: 0144517

FILED  
 99 OCT -6 PM 12:33  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER: H990000251373