

P97000035913



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 432703 81011A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
97 JUN 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 18, 1997

ORDER TIME : 10:42 AM

ORDER NO. : 432703-005

CUSTOMER NO: 81011A

CUSTOMER: Marla Pendleton, Legal Asst
Holcomb & Decort, P.a.
415 South Hyde Park Avenue

Tampa, FL 33606

300002216149--2
-06/18/97--01075--023
*****87.50 *****87.50

Name Change Amend

DOMESTIC AMENDMENT FILING

NAME: TIFFANY PLACE APARTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

RECORDED
97 JUN 18 PM 12:47
DIVISION OF CORPORATION

6/18/97
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TIFFANY PLACE APARTMENTS, INC.

97 JUN 18 PM 2:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of TIFFANY PLACE APARTMENTS, INC. is amended
to read as follows:

"ARTICLE I

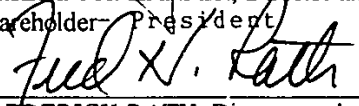
The name of this corporation shall be: "LYNN-TURNER, INC."

The foregoing Amendment was adopted by the Shareholders of this corporation on

5-30-97

IN WITNESS WHEREOF the undersigned President, Shareholders and Directors of this
corporation have executed these Articles of Amendment on 6-16-97.


WILLIAM H. HARPER, Director and
Shareholder-President


FREDERICK RATH, Director and
Shareholder

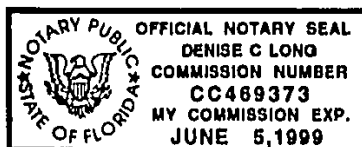
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared WILLIAM H. HARPER, known
to me and known to be the person described in the above and foregoing Articles of Amendment to the
Articles of Incorporation as a Shareholder and Director of TIFFANY PLACE APARTMENTS, INC. and
he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes
therein expressed. The foregoing instrument was acknowledged before me this 16th day of
June, 1997. He/she is personally known to me or has produced
as identification and did/did not take an oath.


Notary Public

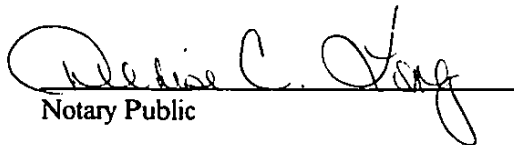
My Commission Expires:

STATE OF FLORIDA

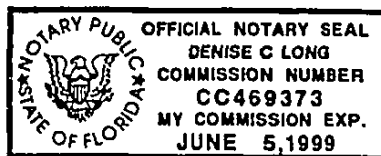


COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared FREDERICK RATH, known to me and known to be the person described in the above and foregoing Articles of Amendment to the Articles of Incorporation as a Shareholder and Director of TIFFANY PLACE APARTMENTS, INC. and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed. The foregoing instrument was acknowledged before me this 16th day of June, 1997. He/she is personally known to me or has produced as identification and did/did not take an oath.


Notary Public

My Commission Expires:



P97000035992

Miami, Florida
June 9, 1997

State of Florida
Department of Corporations
Tallahassee, Florida

RE: Allen Enterprises of Miami, Inc.

Effective immediately, this Corporation's address has changed as follows:

700 N.E. 26 Terr.#401
Miami, Fla. 33137

Please correct your records accordingly. (Old address: 2563 No. Miami Ave., Mia. Fla. 33127).

Yours truly,



Maribel M. Roig - ~~THINKCO~~
President/Director

address
change
BT
6/25