

Andrew L. Reiff, P.A.

• ATTORNEY AND COUNSELOR AT LAW

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ORLANDO, FLORIDA 32802-1059

P97000063837

July 13, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: HOME MOBILE HOME PARK, INC.
File No. 1-97-157

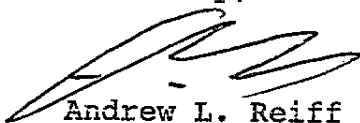
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

I am enclosing herewith for filing the Amendment to Articles of Incorporation of HOME MOBILE HOME PARK, INC., together with our check in the amount of \$35.00 to cover the cost of filing said document.

Please file at your earliest opportunity and return a copy to this office. If you have any questions, please do not hesitate to contact me.

Sincerely,


Andrew L. Reiff

ALR/mc
Enclosure

cc: Joseph Baldwin
President

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*****35.00 *****35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 22, 1999

ANDREW REIFF
P.O. BOX 1059
ORLANDO, FL 32802-1059

SUBJECT: HOME MOBILE HOME PARK, INC.
Ref. Number: P97000063837

We have received your document for HOME MOBILE HOME PARK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 899A00037659

7/28/99

ENCLOSED PLEASE FIND THE AMENDED AMENDMENT TO ARTICLES OF INCORPORATION OF HOME MOBILE HOME PARK, INC.

**AMENDMENT TO ARTICLES OF INCORPORATION OF
HOME MOBILE HOME PARK, INC.**

WHEREAS, the undersigned, being all of the Directors and all of the Shareholders of HOME MOBILE HOME PARK, INC., A CORPORATION organized and existing under the laws of the State of Florida, and having its principal office in Ft. Lauderdale, Florida, do hereby desire to manifest their intention to adopt an Amendment to Article of Incorporation of HOME MOBILE HOME PARK, INC., (hereinafter referred to as the "Articles") in the manner hereinafter set forth; and

WHEREAS, the undersigned have executed this document pursuant to the provisions of Section 607.1003 of the Florida Statutes for the purpose of expressing their unanimous intention and consent that the Articles be amended in the manner hereinafter set forth.

NOW, THEREFORE, the undersigned, each of them, do hereby manifest their unanimous intention and consent that the Articles be, and they hereby are, amended as follows:

1. Article II, paragraph A of the Articles shall be amended as follows:

A. The purpose of this corporation is to acquire, own, or lease that certain mobile home park (the "Property") known as the Hidden Village Mobile Home Park, located in St. Petersburg, Florida, and to engage in activities and transactions which are necessary or advisable to accomplish the foregoing purposes. However, this corporation shall not change the foregoing business purposes without the prior written consent of the holder of any mortgage upon the foregoing Property.

2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State of Tallahassee, Florida.
3. That the Secretary be and she hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificates to the bylaws of this corporation.
4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

THE DATE OF ADOPTION OF ALL THE RESOLUTIONS SET FORTH HEREIN IS
JULY 6, 1999.

. IN WITNESS WHEREOF, the undersigned, being all the Directors and Shareholders of HOME MOBILE HOME PARK, INC., have hereunto subscribed their signatures this 6 day of July, 1999, and do hereby direct that this Amendment shall be filed with the Secretary of State of the State of Florida to be and become an amendment to the Articles of Incorporation of said corporation.

Date: 7/4/99

LAMONT GARBER Director and Shareholder

Date: 7/4/99

WAYNE GARBER, Shareholder

Date: _____

X HUGH RAY, Shareholder

Date: 7/6/99

ALEX WILLIAMS, Shareholder

Date: July 6 99

GEORGE RAY, JR., Shareholder and Director

Date: 7-6-99

JOSEPH BALDWIN, Director and Shareholder

Date: _____

DANIEL CARROLL, Shareholder

Date: 7/4/99

MARTIN GARBER, Shareholder

Date: 7/4/99

BERNARD BERMAN, Shareholder

ESTATE OF GEORGE RAY, SR.

Date: _____

X MARY RAY, Personal Representative

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being all the Directors and Shareholders of HOME MOBILE HOME PARK, INC., have hereunto subscribed their signatures this 6th day of July, 1999, and do hereby direct that this Amendment shall be filed with the Secretary of State of the State of Florida to be and become an amendment to the Articles of Incorporation of said corporation.

Dean Ray

Date: _____
LAMONT GARBER, Director and Shareholder

Date: _____
WAYNE GARBER, Shareholder

Date: July 2/1999 X *Hugh Stewart Ray*
HUGH RAY, Shareholder

Date: _____
ALEX WILLIAMS, Shareholder

Date: _____
GEORGE RAY, JR., Shareholder and Director

Date: _____
JOSEPH BALDWIN, Director and Shareholder

Date: July 3, 1999 X *Daniel Carroll*
DANIEL CARROLL, Shareholder

Date: _____
MARTIN GARBER, Shareholder

Date: _____
BERNARD BERMAN, Shareholder

ESTATE OF GEORGE RAY, SR.

Date: July 2/1999 X *Mary Ray*
MARY RAY, Personal Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED