

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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West Park Apartments, Sta

Della GAVE
AUTHORIZATION BY PHONE TO
CORRECT. ADD DIR FILE to

DATE 10-30
DOC. # 01063

Signature

Requested by: DA

Name

Date 10/29

Time 10:28

Walk-In

Will Pick Up

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

FILED
97 OCT 29 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 29 AM 11:03
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WEST PARK APARTMENTS, INC.**

FILED
OCT 29 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: WEST PARK APARTMENTS, INC.
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on October 27, 1997 by unanimous written consent:

That Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

The aggregate number of shares which the corporation shall have the authority to issue is one hundred thousand (100,000) shares of Common Stock having a par value of one cent (\$0.01) per share. Such stock shall be divided equally into two classes, Class A and Class B. Class A Stock shall be voting stock and Class B Stock shall be non-voting stock. In all other respects, Class A Stock and Class B Stock shall be identical.

3. This amendment was approved by the Board of Directors of the Corporation by unanimous written consent pursuant to Section 607.0821 of the Florida Statutes prior to the admission of any shareholders of the corporation.

IN WITNESS WHEREOF, these Articles of Amendment executed the 24th day of October, 1997.

WEST PARK APARTMENTS, INC.

(Corporate Seal)

By: A. Wayne Rich
A. Wayne Rich, President / Director

STATE OF FLORIDA)
) SS
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 24th day of October, 1997, by A. Wayne Rich, President of West Park Apartments, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and who did/did not take an oath.



TAMMY A. BOYER
My Comm Exp. 4/20/2001
Bonded By Service Ins
No. CC639901
☒ Personally Known ☐ Other I.D.

Tammy A. Boyer
(Notary Public Signature)

Tammy A. Boyer
(Notary Public Print Name)

NOTARY PUBLIC

My Commission Expires: 4/20/2001