

P97000098259

12/17/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ROYAL OAKS APARTMENTS, INC.

AUDIT NUMBER.....H97000020814

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See
12/18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1997

ROYAL OAKS APARTMENTS, INC.
C/O RIVER OAKS APARTMENTS
2929 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

SUBJECT: ROYAL OAKS APARTMENTS, INC.
REF: P97000098259

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Teresa Brown
Corporate Specialist

FAX Aud. #: H97000020814
Letter Number: 197A00059444

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(3)

H97000020814

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROYAL OAKS APARTMENTS, INC.

(present name)

FILED
97 DEC 18 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 XIV, subparagraph (ii) is hereby amended as follows:

Incur any indebtedness or assume or guaranty any indebtedness of any other entity other than the first lien mortgage indebtedness to be incurred by the Partnership in favor of Column Financial, Inc. in connection with the purchase of the Property (the "First Mortgage") and normal trade accounts payable in the ordinary course of business;

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

H97000020814

This instrument prepared by:
Lisette Salazar, Esq. Fla. Bar No.: 0977410
50 W. Mashta Dr. #2
Key Biscayne, Fl. 33149

(305) 361.1383

H97000020814

THIRD: The date of each amendment's adoption: December 17, 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 17th of December, 19 97

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Norman T. Roberts, Incorporator
Typed or printed name

Incorporator

Title

This instrument prepared by:
Lisette Salazar, Esq. Fla. Bar No.: 0977410
50 W. Mashta Dr. #2
Key Biscayne, Fl. 33149

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