

P97000105662

Betty Russell
Robert S. Forman, P.A.
Requestor's Name
2101 W. Commercial Blvd. Ste. 4100
Address
Ft. Lauderdale, FL 33309
City/State/Zip Phone #

600002423286--4

-02/06/98--01020--004

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

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

02-09-98

ARTICLES OF AMENDMENT
OF
LE CERCLE TRUSTEE CORP.

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1. The following provisions of the articles of Incorporation of Le Cercle Trustee Corp., a Florida corporation, filed in Tallahassee on December 15, 1997, be and they hereby amended in the following particulars:

Article III - Purpose be and is hereby amended to read:

"This corporation is organized for the purpose of acting as the trustee under the Le Cercle Land Trust with regard to the ownership of the Le Cercle Apartments."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on January 8, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 16th day of January, 1998.

LE CERCLE TRUSTEE CORP.

By:

David W. Johnson, President
David W. Johnson, President

David W. Johnson, Secretary
David W. Johnson, Secretary

STATE OF UTAH)

COUNTY OF Summit)

SS.:

BEFORE ME, personally appeared David W. Johnson, as President and Secretary of Le Cercle Trustee Corp., on behalf of the corporation, who is personally known to me or who has produced his _____ as identification.

Jayne L. Angell
Notary Public, State of Utah

Printed Name: JAYNE L. ANGELL

My Commission Expires: JUNE 5, 2001

