

P97000106015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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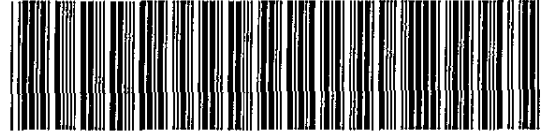
(Business Entity Name)

(Document Number)

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500017074915

*Name
Change
Amend*

RECEIVED
03 JUN 20 PM 1:06
DIVISION OF CORPORATION

FILED
03 JUN 20 PM 4:05
STATE
TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 140541 4338458

AUTHORIZATION

COST LIMIT : \$ 43.75

Patricia Pigato

ORDER DATE : June 20, 2003

ORDER TIME : 11:35 AM

ORDER NO. : 140541-005

CUSTOMER NO: 4338458

CUSTOMER: Ms. Terri Denoncourt
Ocwen Financial Corporation
The Forum
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: OCWEN GRIDIRON ORLANDO
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 20 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCWEN GRIDIRON ORLANDO CORPORATION

(present name)

P97000106015

(Document Number of Corporation (If known))

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 I

THE NAME OF THIS CORPORATION SHALL BE AS FOLLOWS: BLUE VALLEY
APARTMENTS, INC.

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:

THIRD: The date of each amendment's adoption: JUNE 18, 2003

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

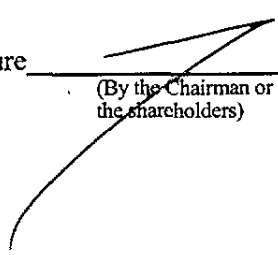
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18TH day of JUNE, 2003

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)

WILLIAM C. ERBEY

(Typed or printed name)

CHAIRMAN AND CHIEF EXECUTIVE OFFICER

(Title)