

OCT-27-99 WED 04:40 PM

FAX NO.

P. 01/04

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/cfilecovr.exe>

997000106131

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000027243 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 425-8377

FILED
99 OCT 28 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 28 AM 7:55
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AUSTYN PLACE OF CENTRAL FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NCAM
KCP 10/29

* This name change Amendment will be followed by a name change
Amendment to a Limited Partnership for which this Corporation
is its general partner



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 28, 1999

AUSTYN PLACE OF CENTRAL FLORIDA, INC.
POST OFFICE BOX 4961
ORLANDO, FL 32802-4961

SUBJECT: AUSTYN PLACE OF CENTRAL FLORIDA, INC.
REF: P97000106131

1-850-922-4003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The fax audit number stated in the document is incorrect. It should be H99000027243. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000027243
Letter Number: 999A00051801

Ms. Connell -

we have corrected the fax audit number
and are resubmitting this filing. Thank
you.

Carrie Berastrenner, paralegal
407-481-5251

RECEIVED

99 OCT 28 PM 3:16

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Florida Dept. of State Electronic Filing

Facsimile Audit No. 49900027243 7

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
AUSTYN PLACE OF CENTRAL FLORIDA, INC.**

The undersigned, as Vice President of AUSTYN PLACE OF CENTRAL FLORIDA, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), states as follows:

1. The current name of the Corporation is AUSTYN PLACE OF CENTRAL FLORIDA, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was December 15, 1997 (the "Original Articles").
3. The Original Articles were amended pursuant to the filing of those certain Articles of Amendment to Articles of Incorporation filed with the Florida Secretary of State on June 2, 1999 (the "Amendment to Articles"). The Original Articles and the Amendment to Articles are hereinafter collectively referred to as the "Articles of Incorporation".
4. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of this corporation is SAND LAKE POINTE APARTMENTS, INC.

5. The amendment to the Articles of Incorporation of the Corporation was approved by a Shareholders' Action by Written Consent in Lieu of Special Meeting dated as of September 28, 1999.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 27 day of September, 1999.

SAND LAKE POINTE APARTMENTS, INC.,
a Florida corporation

By: Eric Pelsner VP
Eric Pelsner, Vice President

Attorney Name: Randall M. Allgood, P.A.
Broad and Cassel - Attorneys at Law
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801
Telephone (407) 839-4200
Florida Bar No.: 459445

Florida Dept. of State Electronic Filing

Facsimile Audit No. 49900027243 7