

P97000106168

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

HOMES AT RIVER LODGE, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amendment
08/23/00 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2000

HOMES AT RIVER LODGE, INC.
18 SE 4TH ST
BOCA RATON, FL 35432US

SUBJECT: HOMES AT RIVER LODGE, INC.
REF: P97000106168

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOMES AT RIVER LODGE, INC.

FILED
00 AUG 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RESOLVED that

FIRST: THE FOLLOWING SHALL BE THE NEW PRINCIPAL ADDRESS OF THE AFOREMENTIONED CORPORATION:

HOMES AT RIVER LODGE, INC.
2875 N.E. 191 STREET, PH 3A
AVENTURA, FL 33180

SECOND: THE FOLLOWING SHALL BE THE NEW OFFICERS OF THE AFOREMENTIONED CORPORATION:

James W. Hall:	President, Secretary and Director
Pat Baratta:	Asst Secretary, Treasurer, and Director
Michael J. Logigno:	Vice-President and Director
Cassandra Mc Cord:	Vice-President and Director
Address:	2875 N.E. 191 STREET, PH3A AVENTURA, FL 33180

THIRD: THE FOLLOWING SHALL BE THE NEW REGISTERED AGENT OF THE AFOREMENTIONED CORPORATION:

Mark E. Rouso, Esq.
ROTH, ROUSSO & BENJAMIN, P.A.
2875 N.E. 191 Street, PH3A
Aventura, FL 33180

FOURTH: THE DATE OF THE AMENDMENT'S ADOPTION WAS AUGUST 11, 2000.

SIXTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this August 11, 2000.

HOMES AT RIVER LODGE, INC.

JAMES W. HALL, PRESIDENT/DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

Mark E. Rouso, Esq.

Prepared By:
Mark E. Rouso, Esq.
2875 NE 191 Street, PH 3A
Aventura, FL 33180
Tel: (305) 466-0022
Fax: (305) 466-9998

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