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MICHAELS, WISHNER & BONNER, P.C.

ATTORNEYS AT LAW

WALTER J. BONNER
JOHN T. BRENNAN, JR.
MARK R. EATON
DAVID FLORIN
THOMAS A. GUIDOBONI
JEFFREY S. JACOBVITZ
ARTHUR N. LERNER
STEPHEN W. MCVEARRY
SCOTT MEZA
JOEL L. MICHAELS
DAVID W. O'BRIEN
MICHAEL R. POLLARD
CHRISTINE C. RINN
ROBERT L. ROTH

BARBARA H. RYLAND
KATHLEEN M. STRATTON
MARK J. WISHNER
JAMES F. WORRALL

ROBERT S. CANTERMAN
ANNE J. FLETCHER
JODY GOODMAN
WAYNE D. HETTENBACH
JOANNE B. JARQUIN
BETH M. KRAMER
MARGIT H. NAHRA
ALICIA J. PALMER
JESSICA S. WALTON

November 17, 1998

SUITE 900
1140 CONNECTICUT AVENUE, N.W.
WASHINGTON, D.C. 20036-4001

(202) 223-5000

FACSIMILE:
(202) 857-0634

E-MAIL:
MWB@MWBLEGAL.COM

Florida Secretary of State
409 East Gaines Street
Tallahassee, Fl. 32399
ATTN: Amendment Section

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*****43.75 *****43.75

Dear Sir or Madam:

Re: Summerville at Hollywood, Inc.

Enclosed for filing are the Articles of Amendment for the above named company.

I would like to request a certified copy. Enclosed is a check for \$43.75 to cover the cost of the filing and the certified copy.

Please mail this certified copy via federal express. Our fed-ex number is 1494-2406-7. Please send it to the attention of Robynne Reitnauer.

Thank you for your attention to this matter. If you have any questions, please call me directly at (202) 659-5451.

Sincerely,

Robynne Reitnauer

NC
11-25-98
DMS

enclosure

FILED
98 NOV 19 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUMMERVILLE AT HOLLYWOOD, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, Summerville at Hollywood, Inc., a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation are hereby amended by striking out ARTICLE ONE and inserting the following in lieu thereof:

"ARTICLE ONE: The name of the Corporation is Summerville at Bay Pointe Terrace, Inc."

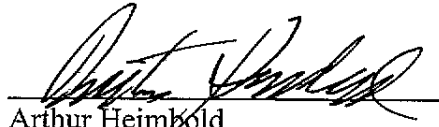
SECOND: The amendment was adopted by Board of Directors of the Corporation on October 15, 1998.

THIRD: The amendment was approved by the sole shareholder of the Corporation on October 15, 1998.

Signed this 4th day of November, 1998.

SUMMERVILLE AT HOLLYWOOD, INC.

By:


Arthur Heimbold
President

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TALLAHASSEE, FLORIDA