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# Florida Department of State
## Division of Corporations
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Fax Number : (850)922-4000

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# BASIC AMENDMENT

## AIRPORT APARTMENTS, INC.

| | |
|---|---|
| Certificate of Status | 0 |
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Amendment 9/16/98



9/16/98 9:56 AM

SEP-16-1998 10:35 EMPIRE CORP 305 541 3770 P.01/03

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# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

Airport Apartments, INC
(present name)

*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)*

The following Article is added:

Article IV:

The sole purpose of the Corporation shall be to own and operate the real property known as Airport Apartments located at 741-751 NW 45 AVE, Miami, Florida, and any incidental activities thereto.

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**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:

PREPARED BY:


JORGE F. GAVIRIA, P.A.
9769 S. DIXIE HWY.
SUITE 201
MIAMI, FLORIDA 33156
(305)666-8844
FBN-088659


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**THIRD:** The date of each amendment's adoption: 12/28/97

**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 3 day of September, 1998.

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)

JESUS V. SUAREZ
Typed or printed name

PRESIDENT
Title

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