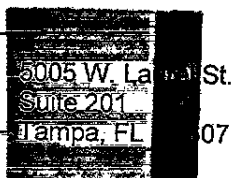


P98000027990



City/State/Zip

Phone #

400002625134--4
-08/26/98-01027-024
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
98 AUG 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL AUG 31 1998

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

Colony Apartments of St. Pete, Inc.
5005 W. Laurel St., Suite 201, Tampa, FL 33607

FILED
98 AUG 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARTICLE 3, ARTICLE 5, ARTICLE 12

SECOND: (SEE ATTACHED)

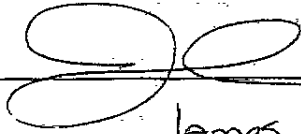
THIRD: The date of each amendment's adoption: August 1, 1998

FOURTH: The amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Singed this 1st day of August 1998.

Signature _____



Type or printed name

President
Title

ARTICLE 3: 5005 W. Laurel St., Suite 201, Tampa, FL 33607

ARTICLE 5: President-James E. Dicks, 7028 W. Waters Ave. #343, Tampa, FL 33634
Vice Pres.-Andre LaPlante, 104 W. Louisiana Ave., Tampa, FL 33603
Vice Pres.-Philip Morgan, 6209 ½ Elbron St., Tampa, FL 33611
Secretary- James E. Dicks, PO Box 852, Tampa, FL 33601
Treasurer- James E. Dicks, PO Box 852, Tampa, FL 33601

ARTICLE 12: James Dicks, 7028 W. Waters Ave., Suite 343, Tampa, FL 33634

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: COLONY APARTMENTS OF ST. PETE, INC.

2. The mailing address of the corporation is: 5005 W. LAUREL ST. SUITE 201
TAMPA, FL 33607

3. Date of incorporation/qualification: March 26, 1998 Document number: P98000027990

4. The name and address of the current registered agent and office:

AMERI LAWYER

343 ALMERIA AVE.

CORAL GABLES, FL 33134

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JAMES DICKS

5005 W. LAUREL ST. SUITE 201

TAMPA, FL 33607

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/1/98
(Date)

JAMES DICKS PRESIDENT
(Printed or typed name and title)

8/1/98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

8/1/98
(Date)

If signing on behalf of an entity:

JAMES DICKS
(Typed or Printed Name)

PRESIDENT
(Capacity)