

P98000039173

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

From: Account Name : MOORE AND WAKSLER, P.L.
Account Number : 110650003457
Phone : (941)637-1955
Fax Number : (941)637-8485

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BASIC AMENDMENT

TOLEDO CLUB APARTMENTS, INC.

Certificate of Status	0
Certified Copy	1
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Amendment

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D. CONNELL FEB 11 2000

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DIVISION OF CORPORATIONS

**Moore and
Waksler, P.L., Attorneys at Law**

1625 W. Marion Ave., Ste. 2
Punta Gorda, Florida 33950
Telephone: (941) 637-1955
Facsimile: (941) 637-8485

February 11, 2000.

Florida Department of State
Division of Corporations - Amendments

Attn: Darlene Connell, Corporate Specialist

RE: Fax Audit No. H00000006526 8

Dear Ms. Connell:

Pursuant to my telephone conference with you this morning, we are resubmitting the Articles of Amendment to Articles of Incorporation of Toledo Club Apartments, Inc. with the correction made on the first page of the document.

We would appreciate it if you would make the filing of the Articles of Amendment effective as of February 10, 2000.

Thank you for your assistance.

Sincerely,

MOORE AND WAKSLER, P.L.

By: 

Ariana R. Fileman, Esq.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 2000

TOLEDO CLUB APARTMENTS, INC.
6324 N CRANBERRY BLVD
NORTH PORT, FL 34286

SUBJECT: TOLEDO CLUB APARTMENTS, INC.
REF: P98000039173

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.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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 And. #: H00000006526
Letter Number: 400A00007270

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

To: Department of State
Tallahassee, Florida

State Document Number of the Corporation: P98000039173

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOLEDO CLUB APARTMENTS, INC.

Pursuant to the provisions of Sections 607.1006, Florida Statutes, TOLEDO CLUB APARTMENTS, INC., a Florida profit corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE III of the Articles of Incorporation is amended to read as follows:

ARTICLE III

The aggregate number of shares which the corporation has authority to issue is Ten Thousand and No/100 (10,000), all of which shares are of the same class and are designated "Common Shares"; the par value of each such share is One and No/100 Dollars (\$1.00).

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:

Not applicable.

THIRD: The date of each amendment's adoption is February 9, 2000.

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

James E. Moore, III of
MOORE AND WAKSLER, P.L.L.
1625 W. Marion Avenue, Suite 2
Punta Gorda, FL 33950
(941)637-1955
Fla Bar No. 0115634

- 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 10th day of February, 2000.

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

Print Name: Larry C. Griegs

Title: President