



THE UNITED STATES  
CORPORATION  
COMPANY

P98000041721

ACCOUNT NO. : 072100000032

REFERENCE : 898042 7153125

AUTHORIZATION :

*Patricia Piggitt*

COST LIMIT : \$ 87.50

ORDER DATE : July 20, 1998

ORDER TIME : 9:30 AM

ORDER NO. : 898042-005

000002595000--7

CUSTOMER NO: 7153125

CUSTOMER: Ms. Elie Berdugo  
Ms. Elie Berdugo  
7025 Beracasa Way, Suite 107  
Boca Raton, FL 33433

DOMESTIC AMENDMENT FILING

NAME: THE HAMPTONS AT BOYNTON BEACH,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

*N/C*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

*See 7/24*

FILED  
98 JUL 22 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 22 AM 10:36  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 22, 1998

CSC

TALLAHASSEE, FL

SUBJECT: THE HAMPTONS AT BOYNTON BEACH, INC.  
Ref. Number: P98000041721

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for THE HAMPTONS AT BOYNTON BEACH, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 798A00038776

98 JUL 24 AM 9:57  
DIVISION OF CORPORATIONS

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

**FILED**  
98 JUL 22 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THE HAMPTONS AT BOYNTON BEACH, 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)

ARTICLE 1 OF THE ARTICLES OF INCORPORATION IS AMENDED AS FOLLOWS:

THE NAME OF THE CORPORATION IS THE BELMONT AT BOYNTON BEACH, INC.

**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:

**THIRD:** The date of each amendment's adoption: JUNE 30/98

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

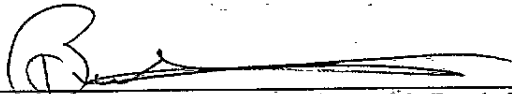
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6<sup>th</sup> day of July, 19 98

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)

ELIE BERDUGO

Typed or printed name

PRESIDENT

Title