



THE UNITED STATES  
CORPORATION  
COMPANY

P98000057034

ACCOUNT NO. : 072100000032

REFERENCE : 902083 7147784

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Puyat*

ORDER DATE : July 23, 1998

ORDER TIME : 11:34 AM

ORDER NO. : 902083-005

CUSTOMER NO: 7147784

CUSTOMER: Sonia Hernandez, Secretary  
Macauley, Zorrilla & Robin,  
201 South Biscayne Blvd #1402

Miami, FL 33131

800002596548--C

DOMESTIC AMENDMENT FILING

NAME: VILLAGE PARK APARTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED  
98 JUL 23 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUL 23 PM 12:14  
TALLAHASSEE, FLORIDA

*Handwritten initials and date 5/27*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 24, 1998

CSC  
CASSANDRA BRYANT  
TALLAHASSEE, FL

SUBJECT: VILLAGE PARK APARTMENTS, INC.  
Ref. Number: P98000057034

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

We have received your document for VILLAGE PARK APARTMENTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

THE POSITIONS HELD ARE NOT THE SAME.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 598A00039290

RECEIVED  
JUL 24 1998  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 24, 1998

CSC  
CASSANDRA BRYANT  
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*These were  
the initial  
officers*

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 698A00039175

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

98 JUL 24 PM 1:56  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JUL 23 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VILLAGE PARK 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)*

Article VIII of the Articles of Incorporation filed on June 25, 1998  
is hereby amended to read as follows:

ARTICLE VIII

The names and addresses of the \_\_\_\_\_ officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Santiago J. Alvarez  
President

3775 Kumquat Avenue  
Coconut Grove, Florida 33133

Mario R. Jimenez  
Vice President, Secretary  
& Treasurer

2307 Douglas Road  
Suite 401  
Miami, Florida 33145

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:

**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 13th day of July, 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)

Mario R. Jimenez

Typed or printed name

President and Director

Title