ACCOUNT NO.

072100000032

REFERENCE: 902083

7147784

AUTHORIZATION :

COST LIMIT :

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--- n

#### DOMESTIC AMENDMENT FILING

NAME: VILLAGE PARK APARTMENTS, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:



# 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



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



## 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



These were I the initial

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:

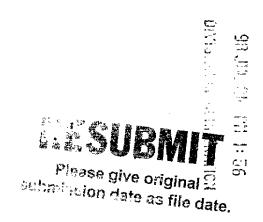
officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OS JUL 23 PAND: 110

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 deteted)

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 officer for the first year of the corporation, or until their successors are elected or appointed are:

Santiago J. Alvarez President

Mario R. Jimenez Vice President, Secretary & Treasurer 3775 Kumquat Avenue Coconut Grove, Florida 33133

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:

THIRD: The date of each amendment's adoption; July 13, 1998
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 was not required
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  Signature  (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
$\cdot$
Mario R. Jimenez  Typed or printed name
President and Di
President and Director
Title