

P98000057139

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2021531-1
(Sub Account)

DATE: 2-28

REQUESTOR NAME: LEXIS

ADDRESS: _____

5900003149525--7

TELEPHONE: (____) (____ - ____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: Meadows Preservation, Inc.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: C. Woodyard

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

G. COULLETTE FEB 28 2000

☒ Call When Ready () Call if Problem () After 4:30
☒ Walk In () Will Wait () Pick Up
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RECEIVED
00 FEB 28 PM 12:04
DEF. DIV. OF STATE
TALLAHASSEE, FLORIDA

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

MEADOWS PRESERVATION, 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)*

SEE ATTACHED

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00 FEB 28 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: December 23, 1999

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 15th day of January, 19 2000.

Signature

Stanley Wilk
(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)

Stanley Wilk
Typed or printed name

Pres
Title

MEADOWS PRESERVATION, INC.

**ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

A. Article Fourth of the Articles of Incorporation shall be amended by deleting the first paragraph and adding, at the end of the Article, a new paragraph reading as follows:

The Corporation: (a) shall not hold, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the interest which it owns in the Meadows Mobile Home Park, Palm Beach Gardens, Florida, and its interest in The Meadows Resort Partnership, a Florida general partnership; (b) is not now, nor shall in the future become, a shareholder or partner or member of any entity other than The Meadows Resort Partnership; and (c) shall not conduct any business other than the ownership, management and operation of the Meadows Mobile Home Park, Palm Beach Gardens, Florida in accordance with Article Eighth (b) of these Articles of Incorporation, as amended. This paragraph shall cease to be of further force or effect once the Corporation no longer has any indebtedness or other obligation of any kind whatsoever owing or due to LaSalle Bank National Association ("Lender").

B. The Articles of Incorporation shall be amended so that the following paragraph is hereby added as a new Article Twelfth:

TWELFTH: Anti-Dissolution Language. Notwithstanding anything to the contrary contained herein, the following provisions shall govern and control over any inconsistent or conflicting provisions in these Articles. The Corporation hereby waives its right to dissolve, liquidate or terminate the Corporation or amend these Articles (and waive their right to consent to the dissolution, liquidation or merger of the Corporation or amendment of these Articles, which is in any manner inconsistent with this provision, and shall not take any action towards such ends), so long as the Corporation is obligated on any indebtedness or obligations of any kind whatsoever to the Lender, except upon the express prior written consent of the Lender. Any amendments to these Articles pertaining to powers, amendments, merger, liquidation or dissolution shall require the prior written consent of the Lender, provided that such consent shall not be required once the Corporation no longer has any indebtedness or other obligation of any kind whatsoever owing or due to the Lender. This paragraph shall cease to be of further force or effect once the Corporation no longer has any indebtedness or other obligation of any kind whatsoever owing or due to the Lender.