



FLORIDA DEPARTMENT OF STATE
Katherine Harris

Division of Corporations

P99000008716

Florida Department of State
Division of Corporations
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99 APR 29 PM 3:59
DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE RESIDENCES OF SUNSET PLACE, INC.

99 APR 29 PM 4:06
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TALLAHASSEE, FLORIDA
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Name Change



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 1999

THE RESIDENCES OF SUNSET PLACE, INC.
1111 LINCOLN ROAD
SUITE 510
MIAMI BEACH, FL 33139

SUBJECT: THE RESIDENCES OF SUNSET PLACE, INC.
REF: P99000008716

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Darlene Connell
Corporate Specialist

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

RESOLUTION CHANGING CORPORATE NAME

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of 306 Lincoln Road Associates, Inc.
2. That the President be and he hereby is authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the President is hereby authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the Bylaws of this corporation.
4. That the President is hereby authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

Dated this 29th day of April, 1999.

By: 
Michael Comras, Sole Shareholder

THIS DOCUMENT PREPARED BY:
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