

FLORIDA DEPARTMENT OF STATE Katherine Harris

Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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BASIC AMENDMENT

THE RESIDENCES OF SUNSET PLACE, INC.

Certificate of Status	0
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- 4/29/99





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 29, 1999

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

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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Darlene Connell Corporate Specialist FAX Aud. #: H99000010223 Letter Number: 699A00023061

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

ARTICLES OF AMENDMENT CHANGING CORPORATE NAME

99 APR 29 PH 4: 06
SECRETARSEE SUNSON

1. Article I of the Articles of Incorporation of THE RESIDENCES OF SUNSET.

PLACE, INC., which was filed on January 28, 1999 is hereby amended to read as follows:

"The name of the corporation is "306 LINCOLN ROAD ASSOCIATES, INC" "

2. The foregoing amendment was adopted by the shareholder of this corporation on the 29th day of April, 1999.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 29th day of April, 1999.

executed these Articles of Amend	ment this 29" day of April, 1985.
	By:
	INDICAL COLLINGS.
STATE OF FLORIDA)	
COUNTY OF MIAMI-DADE)	
COMRAS, as President of THE corporation, on behalf of the corp and who executed the foregoing a instrument for the purpose there.	RESIDENCES OF SUNSET PLACE, INC., a Florida poration, to me well known to be the person described in and acknowledged to and before me that he executed this ein expressed. He is personally known to me or has (type of Bentification) as identification.
SWORN TO AND SUBSC	CRIBED to before me this 29th day of April, 1999.
[NOTARIAL SEAL]	NOTARY PUBLIC, STATE OF FLORIDA
	(Print, Type or Stamp Commissioned Name of Notary Public)
MARY E. MULLOWNEY	Commission No.:

THIS DOCUMENT PREPARED BY,

ELISABETH D. KOZLOW FSO.

STEGERIAL D. KOZLOW FSO.

ZOI Alhambra Circle, Suite 1102. Coral Cables, Florida 33134

Phone: 305-442-3334 (FIA. BAR NO. 779148)

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RESOLUTION CHANGING CORPORATE NAME

RESOLVED AS FOLLOWS:

- That the name of the corporation be changed to that of 308 Lincoln Road 1. 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.

Bv:

Michael Comrás, Sole Shareholder

THIS DOCUMENT PREPARED BY:

ELISABETH D, KOZLOW, ESQUIRE (FLA. BAR NO. 179148) SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL. P.A.

201 Alhambra Circle, Suite IIO2/.

Coral Gables, Florida 33134 Phone: 305-442-3334

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