

600003069496-16

Requestor's Name
Frederick M. [unclear]

Address
1200 Sentinel Way

City/State/Zip
Wadsworth, FL 32840

Phone #
938-2900

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Southland Sentinels of May, Inc.
(Corporation Name) (Document #) 10
2. _____
(Corporation Name) (Document #)
3. Amend
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 DEC 14 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

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TALLAHASSEE, FLORIDA

DR

ARTICLES OF AMENDMENT
OF
SOUTHLAND SUITES OF MAYO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Amendment, natural persons, competent to contract, hereby executed these Articles of Amendment for the purpose of amending the Articles of Incorporation, pursuant to Chapter 607, Florida Statutes.

ARTICLE I.

The name of this corporation is SOUTHLAND SUITES OF MAYO, INC.

ARTICLE II.

Article II of the Articles of Incorporation is hereby amended to read as follows:

Article II.

PURPOSES

The general purposes of which this Corporation is organized is:

(a) To create a private corporation to develop, acquire, or construct a housing project or projects, and to operate the same; (b) to enable the financing of the development, acquisition or construction of such rental housing with the assistance of mortgage insurance under the National Housing Act; (c) to enter into, perform, and carry out contracts of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the corporation, including expressly, any contract or contracts with the Secretary of Housing and Urban Development which may be desirable or necessary to comply with the National Housing Act, as amended, and the Regulations of the Secretary thereunder, relating to the regulation or restriction of mortgagors as to rents, sales, charges, capital structure, rate of return and methods of operation; (d) to acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the development, acquisition or construction and operation of such project; and (e) to borrow money, and to issue evidence of indebtedness, and to secure the same by mortgage, deed of trust, pledge, or other lien, in furtherance of any or all of the objects of its business in connection with

said project; (f) the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

The Articles of Incorporation are hereby amended to add the following Article XI:

Article XI.

POWERS

Section 1. The corporation shall have the power to do and perform all things whatsoever set out in Article II, PURPOSES above, and necessary or incidental to the accomplishment of said purposes.

Section 2. The corporation, specifically and particularly, shall have the power and authority to enter into a Regulatory Agreement setting out the requirements of the Secretary of Housing and Urban Development.

ARTICLE IV.

The Articles of Incorporation are hereby amended to add the following Article XII:

Article XII.

PREVAILING AGREEMENT

In the event of any conflict between these Articles of Incorporation and the terms of any Regulatory Agreement executed between the corporation and the Secretary of Housing and Urban Development, the terms of the Regulatory Agreement will prevail.

ARTICLE V.

The Articles of Incorporation are hereby amended to add the following Article XIII:

Article XIII.

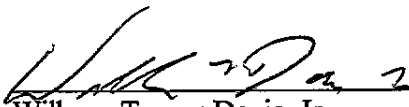
APPROVAL FOR AMENDMENT

While there is in existence a mortgage insured under the National Housing Act, as amended, or held by the Secretary of Housing and Urban Development neither these Articles of Incorporation nor any by-laws adopted for the operation of the corporation will be amended without the advance written approval of the Secretary of Housing and Urban Development or his authorized representative.

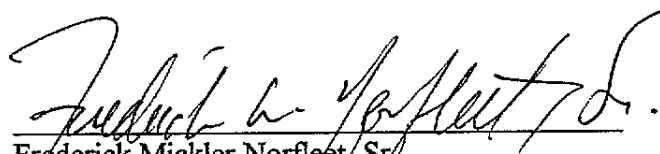
ARTICLE VI.

The foregoing amendments were adopted by unanimous (4-0) consent of all stockholders on October __, 1999, which was sufficient for approval. There are no directors of this Corporation, since this Corporation has elected to operate by action of the stockholders as authorized under Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the said Stockholders, Officers, and Incorporator have their hand and seal this 14th ^{December} day of October A.D. 1999.



Wilburn Turner Davis, Jr.,
President and Stockholder



Frederick Mickler Norfleet, Sr.,
Vice-President, Incorporator, and Stockholder

Angela Bland Culpepper
Angela Bland Culpepper,
Secretary and Stockholder

Lucas MacRae Waring
Lucas MacRae Waring,
Treasurer and Stockholder

STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared Wilburn Turner Davis, Jr., before me known to be the person described as the shareholder in , and who executed the foregoing Articles of Amendment, and acknowledged before me that he/she subscribed to these Articles of Amendment.

WITNESS my hand official seal in the County and State named above this 14th day of December ~~October~~ A.D. 1999.

Joyce A. Brown
Notary Public

My Commission Expires:



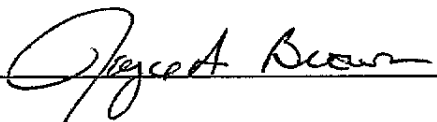
JOYCE A. BROWN
Notary Public, State of Florida
My comm. expires Feb. 8, 2002
Comm. No. CC 714244

STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared Frederick Mickler Norfleet, Sr., before me known to be the person described as the shareholder in , and who executed the foregoing Articles of Amendment, and acknowledged before me that he/she subscribed to these Articles of Amendment.

WITNESS my hand official seal in the County and State named above this 7th day of December ~~October~~ A.D. 1999.



Notary Public

My Commission Expires:



JOYCE A. BROWN
Notary Public, State of Florida
My comm. expires Feb. 8, 2002
Comm. No. CC 714244

STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared Angela Bland Culpepper, before me known to be the person described as the shareholder in , and who executed the foregoing Articles of Amendment, and acknowledged before me that he/she subscribed to these Articles of Amendment.

WITNESS my hand official seal in the County and State named above this 10th day of December ~~October~~ A.D. 1999.



JOYCE A. BROWN
Notary Public, State of Florida
My comm. expires Feb. 8, 2002
Comm. No. CC 714244

Joyce A. Brown
Notary Public

My Commission Expires:

STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared Lucas MacRae Waring, before me known to be the person described as the shareholder in , and who executed the foregoing Articles of Amendment, and acknowledged before me that he/she subscribed to these Articles of Amendment.

WITNESS my hand official seal in the County and State named above this 7th day of December ~~October~~ A.D. 1999.

Joyce A. Brown
Notary Public

My Commission Expires:



JOYCE A. BROWN
Notary Public, State of Florida
My comm. expires Feb. 8, 2002
Comm. No. CC 714244

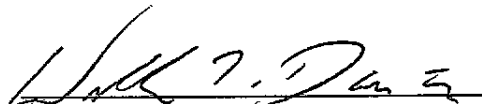
MINUTES OF MEETING OF STOCKHOLDERS
OF
SOUTHLAND SUITES OF MAYO, INC.


A meeting of the stockholders of SOUTHLAND SUITES OF MAY, INC., was held at the corporate office on October 24, 1999.

All of the stockholders of the corporation were present and waived formal notice of the meeting as evidenced by their signatures appearing at the end of these minutes.

On motion duly made and carried, the Articles of Amendment, amending the Articles of Incorporation, a copy of which is attached hereto, were approved by unanimous vote of the stockholders, all of whom were present.

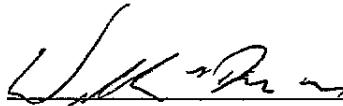
There being no further business, the meeting was adjourned.


Wilburn Turner Davis, Jr.,
President

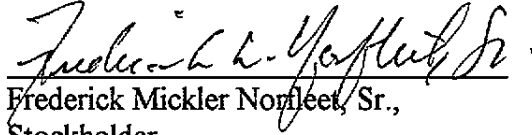

Angela Bland Culpepper,
Secretary

WAIVER

The undersigned, constituting all of the stockholders of SOUTHLAND SUITES OF MAYO, INC., hereby consent to the holding of the meeting of the stockholders held at the time and place as shown by the minutes immediately preceding this Waiver, waive notice of the same, and consent to all actions taken thereat.



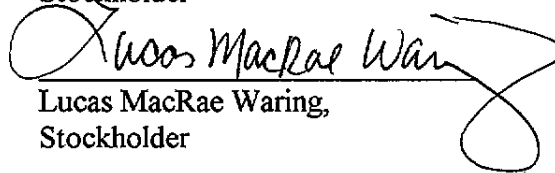
Wilburn Turner Davis, Jr.,
Stockholder



Frederick Mickler Norfleet, Sr.,
Stockholder



Angela Bland Culpepper,
Stockholder

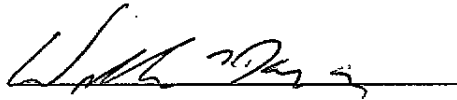


Lucas MacRae Waring,
Stockholder

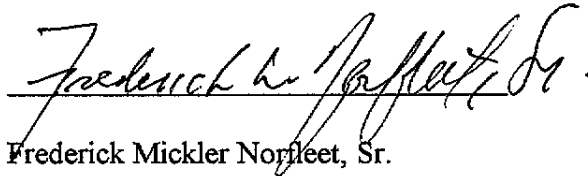
CONSENT OF STOCKHOLDERS

All of the undersigned individuals, being the sole and only stockholders of Southland Suites of Mayo, Inc., hereby approve and consent to the Articles of Amendment, a copy of which is attached hereto. Approval was given at a meeting of the shareholders called for this purpose, and for which notice was given pursuant to Section 607.1003(6), Florida Statutes.

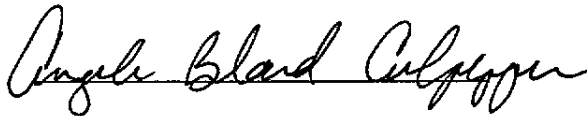
Dated this 14th day of December, 1999.



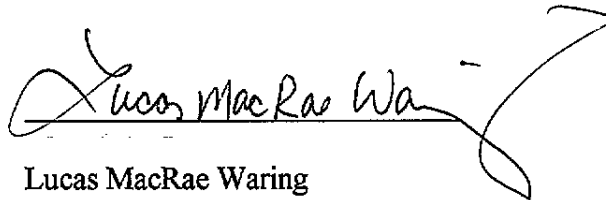
Wilburn Turner Davis, Jr.



Frederick Mickler Norfleet, Sr.



Angela Bland Culpepper



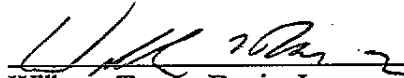
Lucas MacRae Waring

CORPORATE RESOLUTION OF STOCKHOLDERS OF
SOUTHLAND SUITES OF MAYO, INC.

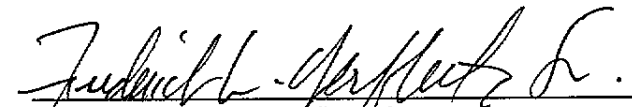
WHEREAS, the Stockholders of SOUTHLAND SUITES OF MAYO, INC.
have deemed it necessary to amend the Articles of Incorporation of SOUTHLAND SUITES OF
MAYO, INC.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Stockholders of
SOUTHLAND SUITES OF MAYO, INC., that the Articles of Amendment to the Articles of
Incorporation of SOUTHLAND SUITES OF MAYO, INC., a copy of which is attached hereto,
is hereby approved and adopted, and the stockholders and officers of said corporation are hereby
authorized to execute and file the same with the Secretary of State.

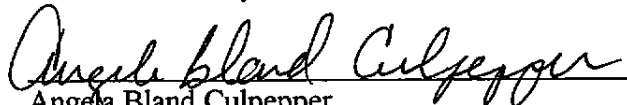
PASSED by unanimous vote of the Stockholders of SOUTHLAND SUITES OF MAYO,
INC., this 26 day of October, 1999.



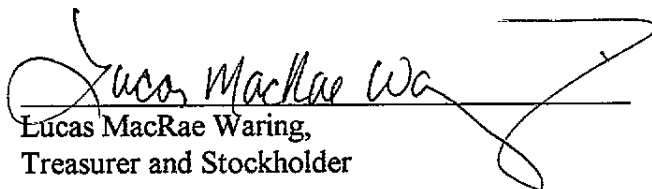
Wilburn Turner Davis, Jr.,
President and Stockholder



Frederick Mickler Norfleet, Sr.,
Vice-President and Stockholder



Angela Bland Culpepper,
Secretary and Stockholder



Lucas MacRae Waring,
Treasurer and Stockholder