

P99000040206



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 322208 11812A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigut

ORDER DATE : July 28, 1999

ORDER TIME : 3:42 PM

ORDER NO. : 322208-005

200002944522--6

CUSTOMER NO: 11812A

CUSTOMER: Lorri Wilson, Legal Assistant
Walker And Associates, P.a.
Suite 216
235 South Maitland Ave.
Maitland, FL 32751

RECEIVED

99 JUL 28 PM 4:34

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ACE INVESTMENT PROPERTY
ADVISORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

G. COULLIETTE AUG 02 1999

CONTACT PERSON: Tamara Odum

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 28 PM 4:36

FILED

CC

RECEIVED

99 JUL 30 AM 8:16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 29, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

99 JUL 30 PM 2:25

RESUBMIT

Please give original
submission date as file date.

Please date

7/28/99

CSC

TALLAHASSEE, FL

SUBJECT: ACE INVESTMENT PROPERTY ADVISORS, INC.
Ref. Number: P99000040206

We have received your document for ACE INVESTMENT PROPERTY ADVISORS, 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.

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) 487-6903.

~~Cheryl Coulliette~~
Document Specialist

Letter Number: 699A00038644

*✓ Cheryl, The individual in question
was originally designated at the time
of incorporation. Thank you.*

~~was not~~

~~see attached~~

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ACE INVESTMENT PROPERTY ADVISORS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director.
The Board of Directors shall consist of:

Omar Acevedo
8763 Pisa Drive, #535
Orlando, Florida 32810

Note: Berry J. Walker, Jr. should be removed as a Director of this corporation.

The Amendment was adopted by the Board of Directors without shareholder action and shareholder actions was not required.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27 day of July, 1999.

ACE INVESTMENT PROPERTY
ADVISORS, INC.

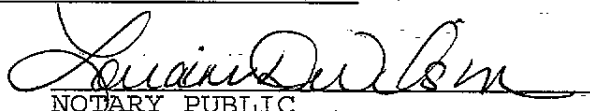
By: 
Omar Acevedo, Director

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 27 day of July, 1999, by OMAR ACEVEDO, who did/did not take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.



NOTARY PUBLIC

LORRAINE D. WILSON

(typed-printed or stamped name of Notary)

My Commission Expires:



LORRAINE D WILSON
My Commission CC520702
Expires Jan. 11, 2000