

RECEIVED
00 JUN 13 PM 1:26
DIVISION OF CORPORATIONS

P99000083410

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000031677 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : T19980000090
Phone : (407) 839-4200
Fax Number : (407) 425-8377

FILED
00 JUN 13 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OSPREY RIDGE APARTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

06-14-00

DC

Florida Dept. of State Electronic Filing
Facsimile Audit No. H00000031677

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
OSPREY RIDGE APARTMENTS, INC.**

FILED
JUN 13 2000
TALLAHASSEE
FLORIDA

The undersigned, the Chief Executive Officer of OSPREY RIDGE APARTMENTS, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is OSPREY RIDGE APARTMENTS, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article III in its entirety and inserting the following Article III in its place and stead:

Article III – Authorized Shares.

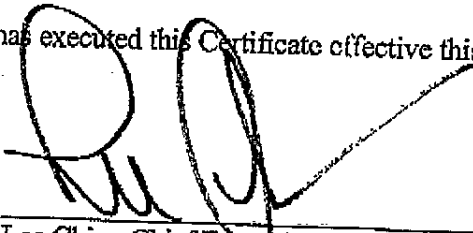
The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one hundred one thousand (101,000) shares of common stock having a par value of \$0.01 per share, of which one thousand (1,000) shares shall be designated as Voting Common Stock and one hundred thousand (100,000) shares shall be designated as Non-Voting Common Stock.

All shares of stock of the Corporation, whether Voting Common Stock or Non-Voting Common Stock, shall rank *pari passu* with respect to dividend rights, rights to payment upon liquidation, and all other rights and privileges incident thereto, except voting rights. Non-Voting Common Stock shall have no voting rights with respect to any corporate matter.

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the shareholders of the Corporation effective on June 13, 2000.

4. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective this 13th day of June, 2000.



Lee Chira, Chief Executive Officer

Attorney Name: Holly L. Haworth, Esq.
Broad and Crissel - Attorneys at Law
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801
Telephone (407) 839-4200
Florida Bar No.: 0129003

Florida Dept. of State Electronic Filing
Facsimile Audit No. H000000316778