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00 AUG 23 AM 10:04
DIVISION OF CORPORATIONS

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00 AUG 23 AM 11:59
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BASIC AMENDMENT

HUNTERS POINTE REALTY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment
8/23/00

DC

August 22, 2000

HUNTERS POINTE REALTY CORP.
C/O LEE C. SCHMÄCHTENBERG, P.A.
1533 SUNSET DRIVE SUITE 201
CORAL GABLES, FL 33143

SUBJECT: HUNTERS POINTE REALTY CORP.
REF: P99000090700

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.

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Darlene Connell
Corporate Specialist

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ARTICLES OF THIRD AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUNTERS POINTE REALTY CORP.

00 AUG 23 AM 11:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE III - Paragraph 2, shall be changed to:

2. Except for liabilities incurred in the ordinary course of the Corporation's business as set forth in paragraph 1 above, the Corporation shall not incur any indebtedness other than Loans not to exceed the amount of \$2,450,000.00.

SECOND: Adoption Date

The date of the amendment's adoption shall be effective on August 14, 2000.

THIRD: Adoption of Amendments

This amendment was adopted by the sole shareholder.

Signed this 16th Day of August, 2000.

Signature 

STEVEN GREEN
SOLE SHAREHOLDER / President / Incorporator

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