



THE UNITED STATES
CORPORATION
COMPANY

P99000102126

ACCOUNT NO. : 072100000032

REFERENCE : 522412 9270A

AUTHORIZATION :

COST LIMIT : PPD

FILED
DEC 20 PM 3:22
TALLAHASSEE, FLORIDA

ORDER DATE : December 20, 1999

ORDER TIME : 11:27 AM

ORDER NO. : 522412-005

CUSTOMER NO: 9270A

CUSTOMER: Ms. Pamela Babson
Joe Miklas, P.a.
88765 Overseas Highway

Tavernier, FL 33070

Amend
900003075609-3
-12/21/99--01001--005
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: SAN PEDRO VILLAGE, 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

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

ASR
12/21/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAN PEDRO VILLAGE, INC.

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: The articles of incorporation are amended to include the addition of the following article:

ARTICLE IX

The sole purpose of the corporation is to acquire, own, hold, maintain and operate a mobile home park (the "Project"), together with such other activities as may be necessary or advisable in connection with the ownership of the Project. Notwithstanding anything contained herein to the contrary, the corporation shall not engage in any business, and it shall have no purpose, unrelated to the Project and shall not acquire any real property or own assets other than those related to the Project and/or otherwise in furtherance of the purposes of the corporation.

SECOND: The date of each amendment's adoption is December 14, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of December, 1999.



PHILLIP JACKSON, President

Attest:



IRIS JACKSON, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA