

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086



S 94 111

ACCOUNT NO. : 072100000032

REFERENCE *Patricia Piquito* 205495 4381472

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : *1-1-97* ~~December 30, 1996~~

ORDER TIME : 3:47 PM

ORDER NO. : 205495-005

CUSTOMER NO: 4381472

800002046526--0

CUSTOMER: Marshall Harris, Esq
Broad And Cassel
390 N. Orange Avenue
Suite 1100
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: OLDSWOOD, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

Amendment
1/6/97

FILED
97 JAN -3 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLDSWOOD, INC.

FILED
97 JAN -3 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Oldswood, Inc. (the "Corporation").
2. The original Articles of Incorporation of the Corporation were filed with the Department of State on November 14, 1991.
3. The Articles of the Corporation are amended by adding thereto a new Article VI, to read as follows:

"Article VI - NATURE OF BUSINESS"

The Corporation is organized solely for the following purposes:

- A. To own and operate that certain apartment rental community known as 'The Villas at Countryside,' located at 101 Amanda Lane, Oldsmar, Florida (the "Project"); and
- B. To borrow funds, and hypothecate the Project and other assets of the Corporation as security therefor, to the extent necessary in connection with the ownership and operation of the Project; and
- C. To engage in, or contract with others to engage in, all aspects of management of the Project, including without limitation the receipt and investment of rental income therefrom; and
- D. To do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the aforesaid objectives, and to have and exercise such other powers to the extent necessary to the achievement of the aforesaid purposes and objectives."

This Amendment was approved on December 27, 1996 by the Board of Directors of the Corporation, and by holders of a majority of the Corporation's outstanding common stock, the only group of the Corporation's shareholders entitled to vote on this Amendment, and the number of votes in favor of this Amendment was sufficient for approval.

IN WITNESS WHEREOF, Oldswood, Inc. has caused these Articles of Amendment to be executed on and as of December 27, 1996.

OLDSWOOD, INC.

By: 
Michael L. Green, President

S94111

ARTICLES OF MERGER
Merger Sheet

MERGING:

OLDSWOOD TWO, INC., a Florida corporation, document number V30088

INTO

OLDSWOOD, INC., a Florida corporation, S94111

File date: January 3, 1997

Corporate Specialist: Karen Gibson

Account number: 072100000032

Account charged: 122.50