

# V16137

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*Amend*

09/14/04--01015--023 \*\*43.75

RECEIVED  
04 SEP 14 AM 11:44  
DIVISION OF CORPORATION

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04 SEP 14 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
9/14/04*

CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 09-14-04

REF. #: 0478.29869

CORP. NAME: CONAP CORPORATION

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 509663 FOR \$ 43.75.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
CONAP CORPORATION

FILED  
06 SEP 14 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby certify as follows:

1. He is the Vice President of Conap Corporation, a Florida corporation, whose original Articles of Incorporation were filed with the Florida Department of State on February 24, 1992, and whose Amended and Restated Articles of Incorporation were filed with the Florida Department of State on August 28, 2001.

2. The following amendments to the Corporation's Articles of Incorporation were unanimously adopted by all of the Corporation's directors and shareholders on August 27, 2004, in accordance with Sections 607.0704 and 607.0821, Florida Statutes:

RESOLVED, that Article Third of the Amended and Restated Articles of Incorporation of this Corporation is hereby amended in its entirety to read as follows:

THIRD: The purposes of this Corporation shall be limited to owning, operating, managing and leasing the property commonly known as River Oaks Apartments (the "Property") and activities incidental thereto. For so long as the Corporation is indebted to Lehman Brothers Bank, FSB (together with any successor and/or assigns thereto, "Lender") under that certain \$11,000,000 mortgage loan (the "Indebtedness") made by Lender to the Corporation, the Corporation shall be prohibited from incurring any additional indebtedness of any kind except for: (a) indebtedness incurred in favor of Lender; and (b) trade payables incurred in the ordinary course of business.

3. The consent of all holders of common stock in the Corporation to this amendment is sufficient for approval by such shareholders.

DATED effective as of the 9<sup>th</sup> day of September, 2004.

  
Robert W. Sacks  
Vice President

Prepared By:  
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Stoneburner Berry & Simmons, P.A.  
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