

AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF
THE ISLAND HOUSE APARTMENTS, INC.

RECEIVED
FEB 13 4 35 PM '64
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Certificate of Incorporation of THE ISLAND HOUSE APARTMENTS, INC., a corporation organized and existing under the laws of the State of Florida, is hereby amended by amending Article III thereof which shall hereafter read as follows:

APPROVED AND FILED
[Signature]

ARTICLE III

The capital stock of this corporation shall be divided into 5,955-1/2 shares of common stock of the par value of One (\$1.00) Dollar per share, which shall be the maximum number of shares of stock that the corporation is authorized to have outstanding at any time. Such stock shall be all common stock and be fully paid for when issued. The number of shares of stock each stockholder shall have issued to him shall be that fraction of the total capital stock the corporation is authorized to issue as the purchase price of such stockholder's proprietary lease bears to the total value of the land and co-operative apartment building of the corporation determined by adding the sum total of the purchase prices of all co-operative apartment units.

IN WITNESS WHEREOF, the said THE ISLAND HOUSE APARTMENTS, INC., has caused its corporate seal to be hereunto affixed and this Certificate of Amendment to be signed by its President and attested by its Assistant Secretary, this 12 day of February 1964.

THE ISLAND HOUSE APARTMENTS, INC.

By *[Signature]*
President

Attest:
[Signature]
Assistant Secretary

CERTIFICATE TO AMENDMENT
OF ARTICLES OF INCORPORATION OF
THE ISLAND HOUSE APARTMENTS, INC.

THIS IS TO CERTIFY that on the 3rd day of January, 1964, at a duly called meeting of the Board of Directors of THE ISLAND HOUSE APARTMENTS, INC., the following resolution was duly made, seconded and unanimously passed by all of the directors of said corporation, to-wit:

"RESOLVED, that the Board of Directors of this Corporation proposes that Article III of the Articles of Incorporation of this Corporation be amended to read as follows:

ARTICLE III.

The capital stock of this corporation shall be divided into 5,955-1/2 shares of common stock of the par value of One (\$1.00) Dollar per share, which shall be the maximum number of shares of stock that the corporation is authorized to have outstanding at any time. Such stock shall be all common stock and be fully paid for when issued. The number of shares of stock each stockholder shall have issued to him shall be that fraction of the total capital stock the corporation is authorized to issue as the purchase price of such stockholder's proprietary lease bears to the total value of the land and co-operative apartment building of the corporation determined by adding the sum total of the purchase prices of all co-operative apartment units."

It was further

"RESOLVED, that the foregoing proposed amendment to the Articles of Incorporation of this Corporation shall be submitted for action thereon to the stockholders of the Corporation at their adjourned meeting to be held on January 3, 1964, immediately following the conclusion of this meeting of the Board of Directors."

IT IS HEREBY FURTHER CERTIFIED that pursuant to the above resolution at an adjourned special meeting of the stockholders of THE ISLAND HOUSE APARTMENTS, INC., on January 3, 1964, the above resolution was considered by the sole stockholder of said corporation and the proposed amendment mentioned therein was approved.

IN WITNESS WHEREOF, the corporation has caused this certificate to be made under its corporate seal and under the hands of its President and Assistant Secretary at Miami, Dade County, Florida, this 12 day of February 1964.

Attest:

Celia Halsema
Assistant Secretary

THE ISLAND HOUSE APARTMENTS, INC.

By [Signature]
President

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared FRED P. MEAGHER and CELIA HOLMES, who, being by me first duly sworn, depose and say that they are President and Assistant Secretary respectively of THE ISLAND HOUSE APARTMENTS, INC.; that they have read the above and foregoing Certificate and that the same is true and correct, and that the same was executed freely and voluntarily for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 12 day of February 1964.

Walter A. Delaney
Notary Public, State of Florida at Large

My commission expires:

12/31/66

AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF
THE ISLAND HOUSE APARTMENTS, INC.

FILED
APR 3 10 16 AM '70
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

The Certificate of Incorporation of THE ISLAND HOUSE APARTMENTS, INC., a corporation organized and existing under the laws of the State of Florida, is hereby amended by amending Article III thereof which shall hereafter read as follows:

ARTICLE III

The capital stock of this corporation shall be divided into 5,973-1/2 shares of common stock of the par value of One (\$1.00) Dollar per share, which shall be the maximum number of shares of stock that the corporation is authorized to have outstanding at any time. Such stock shall be all common stock and be fully paid for when issued. The number of shares of stock each stockholder shall have issued to him shall be that fraction of the total capital stock the corporation is authorized to issue as the purchase price of such stockholder's proprietary lease bears to the total value of the land and co-operative apartment building of the corporation determined by adding the sum total of the purchase prices of all co-operative apartment units.

IN WITNESS WHEREOF, the said THE ISLAND HOUSE APARTMENTS, INC., has caused its corporate seal to be hereunto affixed and this Certificate of Amendment to be signed by its President and attested by its Secretary, this ~~30th~~ day of *March* 1970.

THE ISLAND HOUSE APARTMENTS, INC.

By *Reginald L. Williams*
President

Attest:

John A. Halper
Secretary

CERTIFICATE TO AMENDMENT
OF ARTICLES OF INCORPORATION OF
THE ISLAND HOUSE APARTMENTS, INC.

THIS IS TO CERTIFY that on the 27th day of January, 1970, at a duly called meeting of the Board of Directors of THE ISLAND HOUSE APARTMENTS, INC., the following resolution was duly made, seconded and unanimously passed by all of the directors of said corporation, to wit:

"RESOLVED, that the Board of Directors of this Corporation proposes that Article III of the Articles of Incorporation of this Corporation be amended to read as follows:

ARTICLE III

The capital stock of this corporation shall be divided into 5,973-1/2 shares of common stock of the par value of One (\$1.00) Dollar per share, which shall be the maximum number of shares of stock that the corporation is authorized to have outstanding at any time. Such stock shall be all common stock and be fully paid for when issued. The number of shares of stock each stockholder shall have issued to him shall be that fraction of the total capital stock the corporation is authorized to issue as the purchase price of such stockholder's proprietary lease bears to the total value of the land and co-operative apartment building of the corporation determined by adding the sum total of the purchase prices of all co-operative apartment units."

It was further -

"RESOLVED, that the foregoing proposed amendment to the Articles of Incorporation of this Corporation shall be submitted for action thereon to the stockholders of the Corporation at the annual meeting of the stockholders to be held on the third Friday of February, 1970."

IT IS HEREBY FURTHER CERTIFIED that pursuant to the above resolution at the annual meeting of stockholders of THE ISLAND HOUSE APARTMENTS, INC., on February 20, 1970, the above resolution was approved by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the corporation has caused this certificate to be made under its corporate seal and under the hands of its President and Secretary at Miami, Dade County, Florida, this *27th* day of *March* 1970.

THE ISLAND HOUSE APARTMENTS, INC.

Attest:

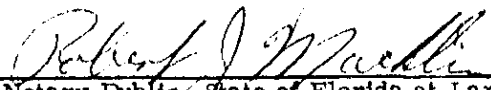
By *Reginald L. Williams*
President

Arthur R. Halifax
Secretary

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared REGINALD WILLIAMS and JOHN HALIFAX, who, being by me first duly sworn, depose and say that they are President and Secretary, respectively, of THE ISLAND HOUSE APARTMENTS, INC.; that they have read the above and foregoing Certificate and that the same is true and correct, and that the same was executed freely and voluntarily for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this ~~30th~~ day of *March*, 1970.



Notary Public, State of Florida at Large

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES APR. 13, 1971
BONDED THROUGH FRED W. DIETZCHOWITZ