

P00000040344

Dear Secretary of State:

Please excuse this handwritten note, but I am traveling. Unfortunately, my sister died last week, and my nephew was killed in an automobile accident. My mind and body are a wreck right

500003295905-3
-06/19/00-01121-026
*****43.75 *****43.75

I would appreciate it so much if you could assist me with the following charges on the amendment sheets for my Florida Corporation Oakwood Estates Apartments, Inc.

I am in the middle of purchasing land in Florida and other transactions that may close at any time.

Please call me asap if there is a problem. My toll free number is 888-887-8889.

Thank you for your kindness.

God Bless You.

Yours truly,

Amend & NC

Rebecca B. Wheeler
104 Murray Vista Ln.
Arlington, VA 22202

V. SHEPARD JUN 28 2000

Anything that can be done to expedite this would be so wonderful.

FILED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
JUN 28 2000 PHOENIX



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 2000

REBECCA B. WICKER
104 MURRAY VISTA CIR.
LEXINGTON, SC 27072

SUBJECT: OAKWOOD ESTATES APARTMENTS, INC.
Ref. Number: P00000040344

*6/27 Sent 1 Amend.
6/26 (name not available)
Will send another N/c
Amend. By Way Fed. Exp.
today 6/27*

We have received your document for OAKWOOD ESTATES APARTMENTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00035524



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

409 E Dunes
St.

REBECCA B. WICKER
104 MURRAY VISTA CIR.
LEXINGTON, SC 27072

SUBJECT: OAKWOOD ESTATES APARTMENTS, INC.
Ref. Number: P00000040344

Tallah.

Assets Management International of Petersburg, International Assets Management Inc. 32399

We have received your document for OAKWOOD ESTATES APARTMENTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Velma Shepard
Corporate Specialist

Letter Number: 700A00035524

Rec'd 6/28

*6/26/00
Thank you so much for your prompt attention. I would appreciate it if this request could be handled expeditiously. Thank you and God Bless You
Becky*

Assets Management International of St. Petersburg, Inc.

104 Murray Vista Circle, Lexington, South Carolina 29072, USA

Tel. 803-957-8889 Fax 803-356-1858

capadv1@aol.com

To: Ms. Velma Shepard

From: Becky Wicker

Subject: Corporate name change

Total pages: 6

Ms. Shepard, thank you so very much for your kindness shown to me during a difficult time of grief for our family. You are a fine person and a true asset to the State of Florida.

I appreciate your assistance with the name change of Oakwood Estates Apartments, Inc. to Assets Management International of St. Petersburg, Inc. I am including another signature page because I returned the original document to you on 06-26-00.

Unfortunately, as you know the second name I had selected was an active corporation. I pray that the above referenced name will still be available on 06-28-00 when you receive my package via Federal Express.

Please call me at my toll free number 1- 888-887-8889 when you receive my documents. I would be so grateful for any help you could provide to me. My timing is limited due to being away from my office for funerals.

Thank you and God bless you.

Rebecca B. Wicker

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 28 PM 12:43

OAKWOOD ESTATES APARTMENTS, INC.
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article one : 1) delete name ;
Oakwood Estates Apartments, Inc.

2) add new name .

ASSETS MANAGEMENT INTERNATIONAL OF ST.
PETERSBURG, INC.

ARTICLE TWO : 1) DELETE : PURPOSE OF CORPORATION.

THE CORPORATION IS FORMED EXCLUSIVELY FOR
THE PURPOSES OF OWNING THE MANAGING
MEMBER'S INTEREST IN THE APARTMENTS
AT OAKWOOD ESTATES, A LIMITED LIABILITY
COMPANY FOR PROFIT, FORMED UNDER THE
LAWS OF THE STATE OF FLORIDA.

2) ADD : PURPOSE OF CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NO CHANGE

2) (continued)

THE CORPORATION IS FORMED TO ENTER INTO
ARRANGEMENTS WITH GOVERNMENTS, FIRMS, COMPANIES,
PERSONS OR BODIES FOR THE PURPOSE OF FINANCIAL
GAIN USING REAL PROPERTY, EITHER OWNED OR
ASSIGNED TO SAID COMPANY AND TO EXECUTE
ANY KIND OF CONTRACTS CONCERNING FINANCIAL GAIN

NA

CON. 4 from pg. 1

ARTICLE THREE 1) DELETE:

1) THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION WILL BE 900 21ST STREET EAST, PALMETTO, FLORIDA.

2) ADD ARTICLE THREE:

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION WILL BE 104 MURRAY VISTA CIRCLE, LEXINGTON, SOUTH CAROLINA 29072

ARTICLE NINE - DELETE:

SOLE ASSET OF THE CORPORATION

THE SOLE ASSET OF THE CORPORATION IS ITS INTEREST IN THE APARTMENTS OF OAKWOOD ESTATES, A LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

ADD: ISSUED STOCK

THIRD: The date of each amendment's adoption: 06-16-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of June, 2000.

Signature Rebecca B. Wicker
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REBECCA B. WICKER
Typed or printed name

Director
Title