

# F-95000000186

FILED  
99 MAY 24 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Property Consultants, Inc.  
Requestor's Name

1801 Gulf Shore Blvd. N.  
Address

Naples, FL 33940  
City/State/Zip Phone #

Office Use Only

*No Return Address*  
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002844051--8  
-04/19/99--01116--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Changing DBA Name*

MAY 26 1999

Examiner's Initials *VB*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 21, 1999

PROPERTY CONSULTANTS, INC.  
1801 GULF SHORE BLVD. N.  
NAPLES, FL 33940

SUBJECT: THE TIDES INN OF NAPLES, INC.  
Ref. Number: F95000000186

We have received your document for THE TIDES INN OF NAPLES, 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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If a foreign corporation has adopted an alternate name for transacting business in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by the chairman or vice chairman of the board, president or any other officer.

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: 399A00020689

May 17, 1999

Ms. Velma Shepard, Corporate Specialist  
Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

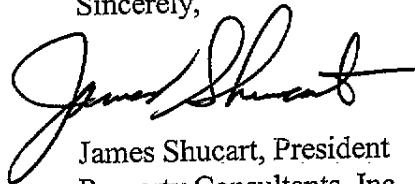
**SUBJECT:**           **The Tides Inn of Naples, Inc.**  
Ref. Number:       F95000000186  
Letter Number:     399A00020689

Dear Ms. Shepard

In response to your above referenced correspondence dated April 21, 1999, we have enclosed the attached application to change the name of the corporation when doing business in Florida, from The Tides Inn of Naples, Inc. to Property Consultants of Southwest Florida, Inc. Also enclosed is the resolution of the Board of Directors.

If you have any questions or need additional information please contact Jayne Neal, CPA at 314.432.6704 ext. 1395.

Sincerely,



James Shucart, President  
Property Consultants, Inc.

Rec'd 5/24

Enclosures

RESOLUTION BY THE BOARD OF DIRECTORS

FILED

99 MAY 24 AM 10: 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The special meeting of the Board of Directors of Property Consultants, Inc. was held at 2614 N. Tamiami Trail, Suite 700, Naples, Florida on the 3rd day of May, 1999, at 1:00 p.m. All of the directors waived notice of this meeting as evidenced by their signatures to these minutes.

The following directors were present:


James Shucart

Being all of the directors of the corporation.


Upon motion duly made, seconded and carried, the following resolution was adopted:

RESOLVED, that the Corporation will, when doing business in Florida, use the name of **Property Consultants of Southwest Florida, Inc.**

Upon motion duly made, seconded and carried, the meeting was adjourned.

  
\_\_\_\_\_  
Secretary

Approved:

  
\_\_\_\_\_