

SEP-17-03 11:28 AM FROM

T-802 P.01.02 F-822

N03000002234

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000278677 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: *Jeff A. Smith, Legal and*
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

RECEIVED
03 SEP 17 AM 11:30
DIVISION OF CORPORATIONS

BASIC AMENDMENT
POINCIANA'S ROCK CREEK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

03 SEP 17 PM 12:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28786-123679

Electronic Filing Menu

Corporate Filing

Public Access Help

(H03000278677 7)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POINCIANA'S ROCK CREEK, INC.
a Florida not for profit corporation**

FILED
03 SEP 17 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, **Poinciana's Rock Creek, Inc.**, the undersigned Florida nonprofit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

Article I is deleted in its entirety and the following text is inserted:

ARTICLE I Name

The name of the corporation is **POINCIANA AT ROCK CREEK, INC.**

In accordance with section 617.1006 of the Florida Business Corporation Act, this Amendment shall be effective as of the date of this Amendment.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and adopted by the vote of all of the Directors of the Corporation pursuant to a written consent of the Board of Directors dated September 15, 2003, such vote being sufficient for approval. There are no members entitled to vote at this time.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed these Articles of Amendment this 15 day of September, 2003.

POINCIANA'S ROCK CREEK, INC.
a Florida not for profit corporation

By: 
Nitza Gonzalez, Secretary

(H03000278677 7)

{M2014173;1}