

P03000149864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

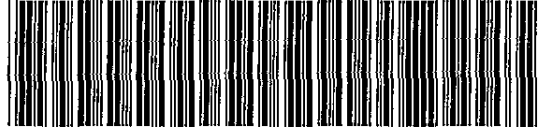
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name
Change
Amended*

03/10/04--01029--022 **140.00

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 MAR 10 AM 11:59

RECEIVED

FILED
04 MAR 10 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Elias Brothers Communities, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ELIAS BROTHERS COMMUNITIES, INC.

FILED
04 MAR 10 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute §607.1006, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

ELIAS BROTHERS COMMUNITIES MANAGEMENT, INC.

AMENDMENTS ADOPTED:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

ELIAS BROTHERS COMMUNITIES MANAGEMENT, INC.

The date of each amendment(s) adoption: January 29, 2004

Effective date, if applicable: January 29, 2004

(no more than 90 days after amendment file date)

Adoption of Amendments

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

☐ The amendments 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 amendments:*

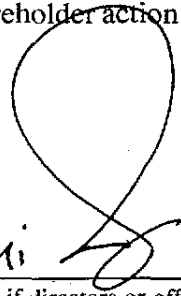
"The number of votes cast for the amendments were sufficient for approval by _____."

(voting group)

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of January, 2004.

x ovadia Roni 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

x Ovadia Roni Elias
(Typed or printed name of person signing)

x President
(Title of person signing)