

P94000026367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

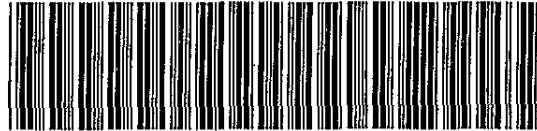
(Business Entity Name)

(Document Number)

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FILED  
04 FEB -2 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

N.C.  
G. O'Connell FEB 0 2 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Name Change

**DOCUMENT NUMBER:** P94000026367

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristine Olsen True

(Name of Person)

Oceanfront Realty and Country Club Estates of the Palm Beaches, Inc.

(Name of Firm/ Company)

14041 U. S. Highway One, Suite H

(Address)

Juno Beach, Florida 33408

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kristine Olsen True

(Name of Person)

at ( 561 ) 622-4000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 27, 2004

KRISTINE OLSEN TRUE  
OCEANFRONT REALTY AND COUNTRY CLUB ESTS.  
14041 US HIGHWAY ONE, STE. H  
JUNO BEACH, FL 33408

SUBJECT: OCEANFRONT REALTY AND COUNTRY CLUB ESTATES OF THE  
PALM BEACHES, INC.  
Ref. Number: P94000026367

We have received your document for OCEANFRONT REALTY AND COUNTRY CLUB ESTATES OF THE PALM BEACHES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.**

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 804A00005363

RECEIVED  
04 FEB -2 AM 11:20  
DIVISION OF CORPORATIONS

January 30, 2004

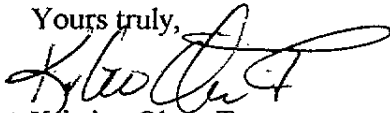
Cheryl Coulliette  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Coulliette;

I am in receipt of your letter of January 27, 2004. I am going to resubmit the name change to be Oceanfront Realty of the Palm Beaches, Inc.

Thank you for your assistance with this matter.

Yours truly,

  
Kristine Olsen True

RECEIVED  
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DIVISION OF CORPORATIONS



The date of each amendment(s) adoption: January 12, 2004

Effective date if applicable: January 12, 2004  
(no more than 90 days after amendment file date)

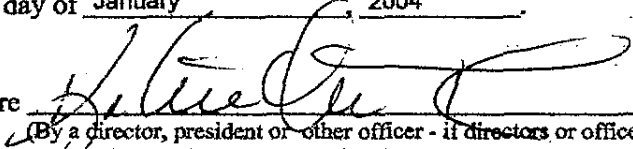
**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 12 day of January, 2004

Signature   
(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)

Kristina Olsen True  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**