

FIDDLER'S CREEK MANAGEMENT, INC.

3470 Club Center Boulevard

Naples, FL 34114

Phone: (239) 732-9400

Fax: (239) 732-9402

P94000075258

September 30, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -3 PM 3:31

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

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-10/03/02--01029--009
*****43.75 *****43.75

Re: Fiddler's Creek Management, Inc.

Dear Sir or Madam:

I enclose Articles of Amendment to Articles of Incorporation of Fiddler's Creek Management, Inc. Also enclosed is our check in the amount of \$43.75 representing the filing fee and certified copy fee.

Please process this Amendment at your earliest convenience and provide me with the certified copy.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Steven R. Braten/jml

Steven R. Braten, Esq.

SRB:jml
enclosures: as noted
cc: Carrie E. Lademan, Esq.

Amend.

V SHEPARD OCT 7 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIDDLER'S CREEK MANAGEMENT, INC.

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BE IT HERE KNOWN THAT Fiddler's Creek Management, Inc. a duly registered profit corporation in the State of Florida, being officially registered October 11, 1994, under document number P94000075258, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

- FIRST: The current name of the corporation is Fiddler's Creek Management, Inc.
- SECOND: This Amendment to the Articles of Incorporation hereby changes the officers and directors of the corporation to:

Directors:

<u>Name</u>	<u>Address</u>
Aubrey J. Ferrao	3470 Club Center Boulevard, Naples, FL 34114
Joseph A. Freni, Jr.	3470 Club Center Boulevard, Naples, FL 34114
Mark J. Woodward	3470 Club Center Boulevard, Naples, FL 34114

Officers:

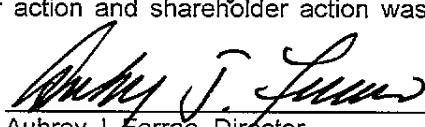
President:
Aubrey J. Ferrao 3470 Club Center Boulevard, Naples, FL 34114

Vice Presidents:
Anthony DiNardo 3470 Club Center Boulevard, Naples, FL 34114
Joseph Livio Parisi 3470 Club Center Boulevard, Naples, FL 34114
Steven R. Braten 3470 Club Center Boulevard, Naples, FL 34114

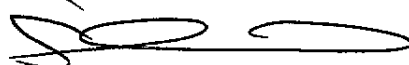
Secretary:
Mark J. Woodward 3200 Tamiami Trail N. (#200), Naples, FL 34103

Treasurer:
Anthony DiNardo 3470 Club Center Boulevard, Naples, FL 34114

- THIRD: This Amendment was adopted on the 10th day of Sept, 2002, by the Board of Directors without shareholder action and shareholder action was not required.


Aubrey J. Ferrao, Director


Joseph A. Freni, Jr., Director


Mark J. Woodward, Director

