

P97000092191

SWAINE, HARRIS, SHEEHAN & MCCLURE, P.A.  
ATTORNEYS AT LAW

BERT J. HARRIS, III  
J. MICHAEL SWAINE  
J. TIMOTHY SHEEHAN  
JOHN K. MCCLURE

425 SOUTH COMMERCE AVENUE  
SEBRING, FL 33870  
(941) 385-1549  
FAX: (941) 471-0008

212 INTERLAKE BOULEVARD  
LAKE PLACID, FL 33852  
(941) 465-2811  
FAX: (941) 465-6999

234 CENTRAL AVENUE  
LAKE PLACID, FL 33852  
(941) 465-1551  
FAX: (941) 465-3054

PLEASE REPLY TO:  
LAKE PLACID INTERLAKE   
LAKE PLACID CENTRAL   
SEBRING OFFICE

May 11, 1998

VIA: UPS NEXT DAY AIR  
TRACKING NUMBER N316 3046 49 2

*Return to  
PLU ASAP*

ATTORNEYS' TITLE INSURANCE FUND, INC.  
Leon Branch  
660 East Jefferson Street  
Suite 200  
Tallahassee, Florida 32301

300002520773-6  
-05/12/98-01082-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTN: Barbara Keys

RE: PIERRE'S CALADIUM COTTAGE, INC.  
CHANGE OF NAME TO CALADIUM COTTAGE, INC.

Dear Barbara:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with my office account check made payable to the Department of State in the amount of \$35.00 for the filing fee.

FILED  
98 MAY 12 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Upon receipt of this letter and its enclosures, I would request that you immediately file the Articles of Amendment. I would request that you call this office at 941/465-1551 to advise of said filing and thereafter, please mail the certificate to this office at your earliest convenience.

Thank you for your assistance in this matter. If you need any further information, please advise. Best regards.

Very truly yours,

*J. Timothy Sheehan*  
J. Timothy Sheehan

JTS/gl  
Enclosures  
xc: Client

*5/13*  
*John  
Name  
Change*

**FILED**

98 MAY 12 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PIERRE'S CALADIUM COTTAGE, INC.**

Article One of the Articles of Incorporation of PIERRE'S CALADIUM COTTAGE, INC. was amended by the Corporation's board of directors and shareholders on May 11, 1998. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation is PIERRE'S CALADIUM COTTAGE, INC.
2. Article One of the Articles of Incorporation of PIERRE'S CALADIUM COTTAGE, INC. was amended as follows:

**ARTICLE ONE**

The name of this corporation is CALADIUM COTTAGE, INC.

3. The foregoing Amendment was adopted by the shareholders and the directors of the Corporation on the 11<sup>th</sup> day of MAY, 1998, providing that the effective date of the Amendment shall be May 11, 1998.


4. The number of votes cast for the Amendment by the shareholders was sufficient for approval since the shareholders voted unanimously for said Amendment. There is only one class of

shareholders.

5. The effective date of this Amendment shall be

May 11, 1998.

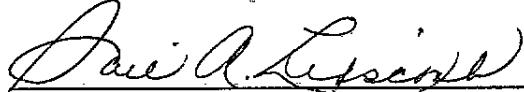
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 11<sup>th</sup> day of MAY, 1998.

  
CARL E. BLASS  
President/Director

Attest:   
CARL E. BLASS, Secretary/  
Director

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of MAY, 1998 by CARL E. BLASS, as President, Secretary and Director of PIERRE'S CALADIUM COTTAGE, INC., a Florida Corporation, on behalf of the Corporation.

  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:

