

P01000068437

CAPITAL CONNECTION, INC.

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

Sterling Run at Silverthorne, Inc.

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-08/30/01--01038--007
*****35.00 *****35.00

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

Signature _____

Requested by: SL

Name

8/30/01

Date

11:09

Time

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: STERLING RUN AT SILVERTHORNE, INC.
Ref. Number: P01000068437

We have received your document for STERLING RUN AT SILVERTHORNE, 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 correct name is show above, note the "Inc." is missing. You also need to show the correct manner of adoption since this is a profit corporation, you do not have just members. You also need to remove the wording at the top of the page saying "Filed August---" since this is not a part of the amendment filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Cheryl Coulliette
Document Specialist

Letter Number: 201A00049424

DIVISION OF CORPORATIONS

01 AUG 30 PM 3:57

RECEIVED

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STERLING RUN AT SILVERTHORNE, INC.

FILED
01 AUG 30 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is, Sterling Run at Silverthorne, Inc.

SECOND: Amendment adopted:

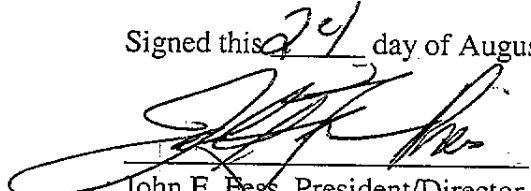
ARTICLE I. - NAME

The name of the corporation is Sterling Run at Silverthorn, Inc..

THIRD: The date of the above amendment's adoption is August 15, 2001.

FOURTH: Adoption of the above stated amendment was unanimously approved by the shareholders. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval of said amendment.

Signed this 24 day of August, 2001.


John E. Fess, President/Director