

F2/484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

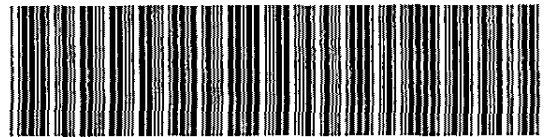
(Document Number)

Certified Copies /

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100079033871

08/25/06 01014 010 **43.75

FILED

06 AUG 25 PM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
SG

Nannette Gammon

Attorney At Law

1555 Palm Beach Lakes Blvd. - Suite 1100
West Palm Beach, Florida 33401
(561) 686-2000

(561) 686-5553 • Telecopier
E-mail: nannetteg@ecclestone.com

Reply to:
P.O. Box 3267
West Palm Beach, FL 33402

August 23, 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Club Cottages Management Company
Document Number : F 21484
Name Change Amendment

Ladies and Gentlemen:

The enclosed **Articles of Amendment** and fee are submitted for filing.
Please return all correspondence regarding this matter to the following:

Nannette Gammon, Esq.
1555 Palm Beach Lakes Blvd., Suite 1100
West Palm Beach, Florida 33401
Telephone : (561) 686-2000.

Enclosed is a check in the amount of \$43.75 for the cost of filing and a certified copy.

Thank you for your assistance in this regard.

Sincerely,



Nannette Gammon

FILED

06 AUG 25 PM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CLUB COTTAGES MANAGEMENT COMPANY
Document Number: F 21484

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit** CLUB COTTAGES MANAGEMENT COMPANY (the Corporation) adopts the following amendment(s) to its Articles of Incorporation.

NEW CORPORATE NAME

The corporation name is hereby changed to the following:

Hotel Management & Consulting Company

The foregoing amendment was adopted on August 21, 2006.

The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

By : 
Ron Cooper, Executive Vice President 