

Division of Corporations

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G 66500

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

ATTN: THELMA LEWIS

From:

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003611
Phone : (941) 748-0100
Fax Number : (941) 745-2093

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MANNAUSA DEVELOPMENT COMPANY**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

ATTN: THELMA LEWIS

RECEIVED
2009 DEC -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09 DEC -3 PM 3:22
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

Fax Audit #(((H09000251347 3)))

BEAR CREEK OF NAPLES, LTD.
4255 52nd PLACE WEST
BRADENTON, FL 34210
941-365-1511 PHONE
941-365-0807 FAX

November 20, 2009

Secretary of State
Amendment Section
Division of Corporations
STATE OF FLORIDA
P. O. Box 6327
Tallahassee, FL 32314

RE: BEAR CREEK OF NAPLES, LTD. STATE DOCUMENT #A32443
MANNAUSA DEVELOPMENT CO. STATE DOCUMENT #G66500

To whom it may concern:

Please accept this letter as my consent to use the name Bear Creek of Naples, Inc. by Mannausa Development Company.

Thank you.

Sincerely,

BEAR CREEK OF NAPLES, LTD.

By:


Thomas J. Mannausa, CPM
Authorized Signator

Fax Audit # (((H09000251347 3)))

Fax Audit # (((H09000251347 3)))

Articles of Amendment
to
Articles of Incorporation
of

MANNAUSA DEVELOPMENT COMPANY

(Name of Corporation as currently filed with the Florida Dept. of State)

G66500

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BEAR CREEK OF NAPLES, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address *MUST BE A STREET ADDRESS*)

~~N/A~~

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

11A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

$$\frac{2}{1} \Delta$$

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

214

Signature of New Registered Agent, if changing

SECRETARY OF STATE
WASHINGTON, D. C. 20520

09 DEC -3 PM 3:22

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	#1 A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: November 20, 2009Effective date if applicable: (date of adoption is required)
Date of filing

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.Dated 11/25/09

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)

Thomas J. Wanner

(Typed or printed name of person signing)

President

(Title of person signing)