

J85793

INGRAM & INGRAM, INC.

ACCOUNTANTS

P.O. BOX 1194

HOBE SOUND, FLORIDA 33475-1194

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HOBE SOUND, FL 33455

(561)546-4486 FAX 546-3496

SECRETARY OF STATE
CORPORATION DIVISION

P.O. BOX 6327

TALLAHASSEE, FL 32314

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*****43.75 *****43.75

SEPTEMBER 25, 2002

Articles of Amendments corporation of:

ISLAND COUNTY ESTATES, INC.

Filing Fees \$ 35.00

Certified Copy 8.75

Total \$ 43.75

By Wm. T. Ingram
WM. T. INGRAM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 3:35

N/C

V SHEPARD JUL 2 2002

ARTICLES OF AMENDMENT
OF
ISLAND COUNTY ESTATES, INC.

SECRETARY FILED
DIVISION OF CORPORATIONS
02 SEP 30 PM 3:35

1. Article I of the Articles of Incorporation is hereby amended to read

ARTICLE I

The name of this Corporation shall be **EMERALD HARBOUR OF JUPITER, INC.**

2. The foregoing Amendment was adopted by the Shareholders of this Corporation on the 25th day of September 2002.
3. Upon the effectiveness of the foregoing Amendment, the Corporation shall become known as **EMERALD HARBOUR OF JUPITER, INC.**

IN WITNESS WHEREOF, the undersigned, Secretary, of this Corporation have executed these Articles of Amendments this 25th day of September 2002.

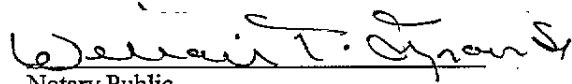

KIM INGRAM HELM, SECRETARY

STATE OF FLORIDA

COUNTY OF MARTIN

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared KIM INGRAM HELM, known to me and known by me, to be the person who executed the foregoing Articles of Amendment, and acknowledged before me that she executed those Articles of Amendment.

In WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of September, 2002


Notary Public

My commission expires:

