

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • (850) 222-1222

J87282

Twenty mile Bend Groves

500002640635--0

-09/16/98--01033--011

*****87.50 *****87.50

Signature _____

Requested by CG

Name _____

Date 9/16/98

Time 11:00

Walk-In _____

Will Pick Up _____

Art of Inc. File Name

LTD Partnership File Change

Foreign Corp. File Amend

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File Cert.

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 _____

RECEIVED
98 SEP 16 AM 10:27
DIVISION OF CORPORATIONS
FILED
98 SEP 16 PM 4:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Don
9/16/98

ARTICLES OF AMENDMENT
(Florida Statutes §§ 607.177
607.181, 607.184, 607.187 and 607.181)

98 SEP 16 PM 4:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **TWENTY MILE BEND GROVES, INC.**, a Florida corporation, filed in Tallahassee, Florida, on August 14, 1987, be and they hereby are amended in the following particulars:

ARTICLE I be and it hereby is amended to read as follows:

"The name of this corporation is **COBB GROVES WEST, INC.**

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 10th day of September, 1998.

IN WITNESS WHEREOF, the undersigned Vice-President and Secretary of this corporation have executed these Articles of Amendment this 10th day of September, 1998.

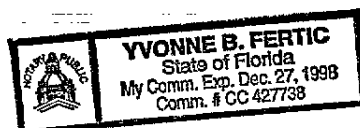
TWENTY MILE BEND GROVES, INC.
By: *Janet Lee Cobb*
Janet Lee Cobb, Vice-President
Janet Lee Cobb
Janet Lee Cobb, Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this September 10, 1998, by JANET LEE COBB, Vice-President and Secretary of **TWENTY MILE BEND GROVES, INC.**, a Florida corporation, on behalf of the corporation. She (check one) (X) is personally known to me or () has produced _____ as identification and did not take an oath.

Yvonne B. Fertic
Print Name- Yvonne B. Fertic
Notary Public, State of Florida at
Large. My Commission Expires:
Dec. 27, 1998 My
Commission Number is CC 427738

CC3787



RESOLUTION OF BOARD OF DIRECTORS AND SHAREHOLDERS

I HEREBY CERTIFY I am the duly elected and qualified Secretary of **TWENTY MILE BEND GROVES, INC.** and the keeper of the records and corporate seal of said corporation; and the following is a true and correct copy of a resolution duly adopted at a special meeting of the Board of Directors and shareholders of said corporation held in accordance with the Bylaws of said corporation at its office at 22200 State Road 60, Vero Beach, Florida, on the 10th day of September, 1998.

RESOLVED AS FOLLOWS:

1. The name of the corporation be changed to that of **COBB GROVES WEST, INC.**

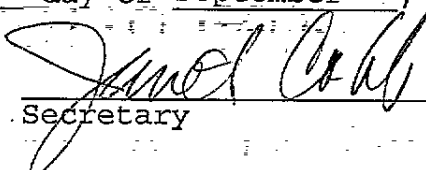
2. The Vice-President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

3. The Secretary be and she hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said Certificate to the Bylaws of this corporation.

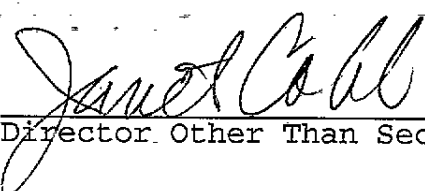
4. The Vice-President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs and do any and all things that may be necessary to effectuate the foregoing resolutions.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said corporation to be hereto affixed this 10th day of September, 1998.

Corporate
Seal


Secretary

I, **JANET COBB**, a director of said corporation, do hereby certify the foregoing is a correct copy of a resolution adopted as above set forth.


Director Other Than Secretary