



L65914

ACCOUNT NO. : 072100000032

REFERENCE : 294929 81314A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 14, 1997

ORDER TIME : 9:21 AM

ORDER NO. : 294929-005

CUSTOMER NO: 81314A

CUSTOMER: Ms. Elizabeth A. Motto
Kohl Metzger Spotts & Tapper
P. O. Box 1166

Stuart, FL 34995-1166

200002114942--0

-03/17/97--01054--013

***122.50 ***122.50

87.00

DOMESTIC AMENDMENT FILING

NAME: PARADISE POINT OF JUPITER, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED RECEIVED
97 MAR 17 PM 2:46
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Resign

3/17/97

De

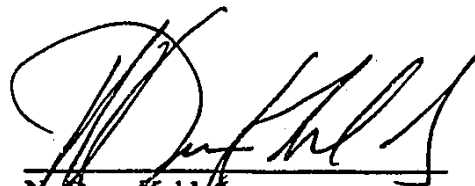
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607.0502, Florida Statutes, the undersigned,
N. Dean Kohl, Jr. hereby resigns as Registered Agent for PARADISE POINT OF
JUPITER, INC.

A copy of the this resignation was mailed to the above listed corporation at its last
known address.

Said resignation will take effect immediately after receipt of such notice and
payment of fee to the Department of State.

Dated this 7th day of March, 1997.


N. Dean Kohl, Jr.

FILED
MAR 17 PM 2:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



L65914

ACCOUNT NO. : 072100000032

REFERENCE : 294929 81314A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 14, 1997

ORDER TIME : 9:22 AM

ORDER NO. : 294929-010

CUSTOMER NO: 81314A

400002115224--0
-03/17/97--01054--013
****122.50 *****35.00

CUSTOMER: Ms. Elizabeth A. Motto
Kohl Metzger Spotts & Tapper
P. O. Box 1166

Stuart, FL 34995-1166

DOMESTIC AMENDMENT FILING

NAME: PARADISE POINT OF JUPITER, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

Officer/Director

Resign. 3-17-97

DC

FILED
97 MAR 17 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Donald B. Stott, hereby resign as President and Director
(Title)

of PARADISE POINT OF JUPITER, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


Donald B. Stott (Signature of resigning officer/director)

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97 MAR 17 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314