

N030000001773

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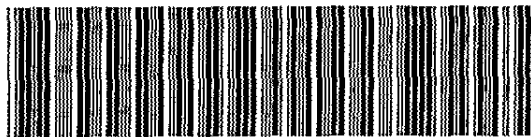
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend -  
Jm  
8/22/03

**TRANSMITTAL LETTER**

**TO:** Department Of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**FROM:** Michael W. Simon  
120 East Palmetto Park Road  
Suite 100  
Boca Raton, FL 33432

**RE:** Articles of Amendment:  
PINEAPPLE GROVE, N.P., INC.

**DATE:** August 15, 2003

Enclosed is an original and one (1) copy of the Articles of Amendment for the above-referenced limited liability company. Also included is a check for :

xx \$35.00  
(Filing Fee)

Please provide the original and one conformed copy of the Articles of Amendment to the address set forth above.

Thank you for your assistance.

**ARTICLES OF AMENDMENT**

**TO**

**PINEAPPLE GROVE, N.P., INC.**

1. The name of the corporation is Pineapple Grove, N.P., Inc., a Florida not-for-profit corporation (the "Corporation") filed with the Florida Department of State on February 28, 2003 and assigned document number N03000001773.

2. Article VII of the Articles of Incorporation is hereby amended to read as follows:

The officer(s) and/or director(s) of the corporation is/are:

Morgan Russell  
172 NE 2nd Avenue  
Delray Beach, FL 33444

President

Peter Bonitatibus  
1300 N. Federal Hwy, #202  
Boca Raton, FL 33432

Vice President

Trish Sceppa  
3006 SW 21st Terrace, #33D  
Delray Beach, FL 33445

Secretary

Patrizia Sceppa  
3006 SW 21st Terrace, #33D  
Delray Beach, FL 33445

Treasurer

3. The foregoing amendments were unanimously adopted by the sole Director and member of the Corporation eligible to vote by a Written Consent signed by her on June 30, 2003, manifesting her to these amendments to the Articles of Incorporation be adopted, pursuant to Chapter 617, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the membership.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 30<sup>th</sup> day of June, 2003.

  
Nancy Stewart, President

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