

ACCOUNT NO. :

072100000032

REFERENCE : 546689

807417

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 29, 1997

ORDER TIME : 11:37 AM

ORDER NO. : 546689-005

CUSTOMER NO:

80741A

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CUSTOMER: Eugene O. George, Esq.

Bowman George Scheb Toale &

Suite 3

22 South Tuttle Avenue Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME:

WATERBRIDGE AT PALMER RANCH,

INC.

EFFICTIVE DATE: SEPTEMBER 4, 1997

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

WATERBRIDGE AT PALMER RANCH, INC.

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following Africles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is WATERBRIDGE AT PALMER RANCH, INC.
- 2. Article I of the Articles of Incorporation is amended to read as follows: The name of the Corporation is: THE GLENRIDGE ON PALMER RANCH, INC.
- 3. There are no members or members entitled to vote on the amendment. The preceding amendment of the Articles of Incorporation was adopted on September 4, 1997 by a unanimous vote by the Board of Directors of the corporation.

Dated this 23 day of September, 1997.

WATERBRIDGE AT PALMER RANCH, INC.

POSEPH E. REYNOLDS, as President

AMERICA PLODED

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 23° day of September, 1997, by JOSEPH E. REYNOLDS, known as President, [] who is personally known to me; or who has produced a filmer from as identification.

NOTARY PUBLIC

Print Name:

My Commission Expires:

