

P 000000003623
TIMOTHY J. COTTER P.A.

Timothy J. Cotter, Esq.
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(941) 435 -0111

January 17, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/21/00--01078--011
*****43.75 *****43.75

RE: SEASIDE INVESTMENTS OF SOUTH FLORIDA, INC.

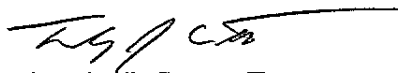
To whom it may concern:

Enclosed please find an original and one copy of the Articles of Amendment of the above corporation and a check in the amount of \$43.75 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Amendment to this office.

Thank you for your assistance. If you have any questions, please contact my office.

Sincerely,



Timothy J. Cotter, Esq.

FILED
00 JAN 21 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WC
JFC
1/27

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SEASIDE INVESTMENTS OF SOUTHEAST FLORIDA, INC.**

FILED
00 JAN 21 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, representing, President, Vice President and all directors and shareholders of SEASIDE INVESTMENTS OF SOUTHEAST FLORIDA, INC., a corporation organized and existing under the provisions of Chapter 607, the Florida Business Corporation Act, of the Florida Statutes (the "Corporation"), adopts the following Articles of Amendment to the Articles of Incorporation of SEASIDE INVESTMENTS OF SOUTHEAST FLORIDA, INC.

Articles I: The name of the Corporation shall be and is hereby changed to SEASIDE INVESTMENTS OF SOUTH FLORIDA, INC.

Article II: The office, address and registered agent of the Corporation shall be Timothy J. Cotter, P.A., 999 9th Street South #103, Naples, Florida 34102

This amendment to the Articles of Incorporation was adopted on January 10, 2000, by the vote of all shareholders of the corporation, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being all directors and shareholders of the Corporation, has executed these Articles of Amendment this 10th day of January, 2000.

Timothy J. Cotter
Timothy J. Cotter as President

Timothy J. Cotter
Timothy J. Cotter as Director

Timothy J. Cotter
Timothy J. Cotter as Shareholder

Adell S. Cotter
Adell S. Cotter as Vice President

Adell S. Cotter
Adell S. Cotter as Director

Adell S. Cotter
Adell S. Cotter as Shareholder

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