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Aug 31 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Turnberry Woods at The Strand, Inc.

Name Change

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Certificate of Fictitious Name

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-08/31/00--01032--015

*****35.00 *****35.00

Original
FILED
00 AUG 31 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 AUG 31 AM 10:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RR
8/31/00

ARTICLES OF AMENDMENT

FILED
00 AUG 31 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **Turnberry Woods at The Strand, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 9th day of March, 2000, and assigned document number P00000024666, be and they hereby are amended in the following particulars:

ARTICLE I is hereby amended to read as follows:

The name of the corporation is **Dolphin Cove Development of Goodland, Inc.**

ARTICLE VI is hereby amended to read as follows:

The street address of the principal office of this corporation is **2640 Golden Gate Parkway, Suite 115, Naples, Florida 34105**. The mailing address of this corporation is **P.O. Box 158, Marco Island, Florida 34146**. The Board of Directors may from time to time designate such other address and place for the principal office or mailing address as it may see fit.

ARTICLE VII is hereby amended to read as follows:

The business and affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of members of the Board of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The corporation shall have one (1) director initially.

New ARTICLE VIII is added to read as follows:

ARTICLE VIII - INITIAL DIRECTOR

The name and address of the first Board of Directors who shall hold their office until their successors are elected and have qualified, are as follows:

Name

Address

Nicole Ginic

**P.O. Box 158
Marco Island, Florida 34146**

ARTICLE X is hereby amended to read as follows:

The street address of the initial registered office of this corporation is **2640 Golden Gate Parkway, Suite 115, Naples, Florida 34105**, and the name of the initial registered agent of this corporation is **R. Scott Price**.

2. The foregoing amendments were adopted on the 30th day of August, 2000.


3. The amendments were approved by the sole incorporator without shareholder action, and shareholder action was not required.

Signed this 30th day of August, 2000.


R. Scott Price, Incorporator

**STATE OF FLORIDA
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 30 day of August, 2000, by **R. Scott Price**, as Incorporator of **Turnberry Woods at The Strand, Inc.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced as identification and who did did not take an oath.


Notary Public
Print Name: Judy Stevens
My Commission Expires:

(SEAL)

