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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: P.E. Sessions & Associates at Ponte Vedra, Inc.

DOCUMENT NUMBER: P00000057086

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeri Poller (Name of Person)

<u>Jeri Poller PA</u> (Name of Firm/ Company)

6013 NW 23rd Avenue (Address)

Boca Raton, FI 33496 (City!/State/ and Zip Code)

For further information concerning this matter, please call:

Jeri Poller at (561-998-3735)

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$35 Filing Fee	□\$43.75 Filing Fee &	☐ \$43.75 Filing Fee &	🗵 \$52.50 Filing Fee	
}	Certificate of Status	Certified Copy	Certificate of Status	
	}	(Additional Copy	Certified Copy	
	{	is enclosed)	(Additional copy is	
}	}		enclosed)	

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

P.E. Sessions & Associates at Ponte Vedra, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)



P00000057086

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Sail Cove SCA Management, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N!A)

N/A

The date of each amendment(s) adoption:

Effective date if applicable: April 12, 2005

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- IXI The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action
and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of 911

Signature/

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

<u>Patrick E. Sessions</u> (Typed or printed name of person signing)

<u>President</u> (Title of person signing)

FILING FEE: \$35