

# P010000073073

1200 Delaney Avenue  
Orlando, FL 32806

August 12, 2002

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

700007196517--5  
-08/19/02--01044--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Attention: The Amendment Section

RE: Articles of Amendment to Articles of Incorporation of  
Seaside Cottages, Inc. - P01000073073

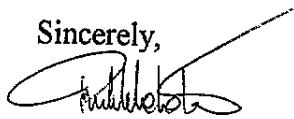
Dear Sir/Madam:

Attached please find the Articles of Amendment to the articles of Incorporation of Seaside Cottages, Inc. to change the name of the corporation to Turtle Run, Inc.

Also attached is a check in the amount of \$52.50 for the filing fee for the articles of amendment, certified copies of the amendment and a certificate of status.

Thank you for your prompt assistance regarding this matter.

Sincerely,



To-Lan Trinh-Le  
President

FILED  
02 SEP -3 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cus  
cc  
4

N/c

T BROWN SEP - 4 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 22, 2002

TO-LAN TRINH-LE  
1200 DELANEY AVENUE  
ORLANDO, FL 32806

SUBJECT: SEASIDE COTTAGES, INC.  
Ref. Number: P01000073073

RECEIVED  
02 SEP - 3 AM 8:23  
DIVISION OF CORPORATIONS

We have received your document for SEASIDE COTTAGES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 902A00049426

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 SEP -3 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEASIDE COTTAGES, INC.

(present name)

P01000073073

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: AMENDED TO CHANGE THE NAME OF THE CORPORATION

TO:

TURTLE RUN BY THE SEA, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: AUGUST 1, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1st day of August, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TO-LAN TRINH -LE  
(Typed or printed name)

President  
(Title)