

P01000091124

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BASIC AMENDMENT

ROGER BOUCHER, INC.

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ROGER BOUCHER, INC.**AMENDMENT TO ARTICLES OF INCORPORATION**

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, ROGER BOUCHER, INC., files the following amendment the its Articles of Incorporation filed September 18, 2001, document number P01000091124.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to PELICAN BAY PROPERTY MANAGEMENT, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of ROGER BOUCHER, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 27 day of September, 2001.


Attest: ROGER P. BOUCHER, Secretary of
ROGER BOUCHER, INC.

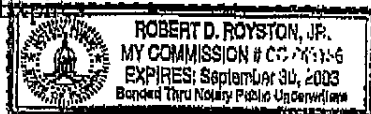

BARBARA A. BOUCHER, President of
ROGER BOUCHER, INC.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 27th day of September, 2001, by BARBARA A. BOUCHER, as President and ROGER J. BOUCHER, as Secretary of ROGER BOUCHER, INC., a Florida Corporation, on its behalf.

My Commission Expires

SEAL




Notary Public, State of Florida

ROBERT D. ROYSTON, JR.
(printed name of notary)

Personally Known OR Produced Identification ✓
Type of Identification Produced P. D.C.

Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello, Sims & Royston
P.O. Drawer 60205, Fort Myers, FL, 33906
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