

PD2000062317

(Requestor's Name)

EURO AMERICAN
advisors



4300 W. Cypress Street | Suite 1075 | Tampa, Florida 33607

(City/State/Zip/Phone #)

☐

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☐

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MAIL

(Business Entity Name)

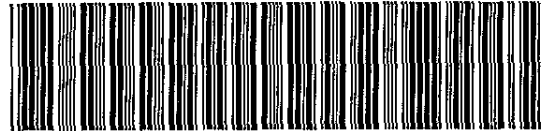
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Lewis 11/15/02

EURO AMERICAN
advisors



4300 W. Cypress Street | Suite 1075 | Tampa, Florida 33607

T (813) 353 8800 | F (813) 353 8801

<http://www.ea.usa.com>

November 6, 2002

Florida Department of State
Division of Corporations
Attention: Thelma Louis
PO Box 6327
Tallahassee, FL 32314

Enclosed is a check along with copies of documentation that was previously sent. This check will expedite the name change from Euro Emerald Bay to Euro Ridge Crossings.

If you have any questions or concerns regarding this issue, please do not hesitate to contact me.

Regards,

Christina Daniels
Acquisitions Associate

EURO AMERICAN
advisors



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<http://www.eausa.com>

October 23, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Euro Emerald Bay, Inc. changed its name to Euro Ridge Crossings, Inc. on October 3, 2002. The EIN # is 06-1642091, and is to remain the same. Enclosed, please find the First Articles of Amendment to Articles of Incorporation of Euro Emerald Bay, Inc. and the Euro Emerald Bay, Inc. Consent of Sole Shareholder documenting the name change. Please note that this has been only a name change and there has been neither change of ownership nor change in business activity.

If you have any questions, please feel free to contact me.

Regards,

Christina Daniels
Acquisitions Associate

Enclosures

**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EURO EMERALD BAY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, **EURO EMERALD BAY, INC.** adopts these Articles of Amendment:

FIRST: The name of the corporation is Euro Emerald Bay, Inc.

SECOND: Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

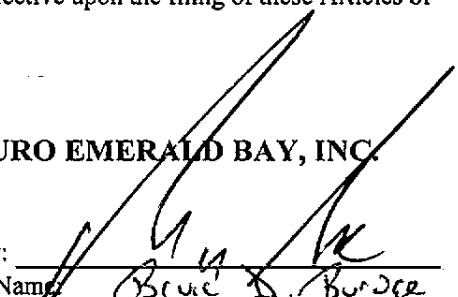
The name of the corporation is: Euro Ridge Crossings, Inc.

THIRD: The foregoing amendment of Article I was adopted on October 3, 2002, by written consent of the sole shareholder of the corporation, and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

FOURTH: The foregoing amendment will become effective upon the filing of these Articles of Amendment with the Florida Department of State.

EXECUTED: October 3, 2002

EURO EMERALD BAY, INC.

By: 
Name: Bruce D. Burdette
Title: ESD

EURO EMERALD BAY, INC.

CONSENT OF SOLE SHAREHOLDER

The undersigned, being the sole shareholder of Euro Emerald Bay, Inc., a Florida corporation, consents to the adoption of the following resolutions by written consent without a meeting:

AMENDMENT OF ARTICLES OF INCORPORATION

RESOLVED, that it is in the best interest of the corporation to amend its Articles of Incorporation to change its name to Euro Ridge Crossings, Inc.;

FURTHER RESOLVED, that each of the officers of the corporation (the "Authorized Representatives") is authorized to (a) execute and file with the Florida Department of State Articles of Amendment to Articles of Incorporation in substantially the form attached as Exhibit A to this Consent, with any changes in form of the Amendment as he or she considers desirable, necessary, or appropriate (his or her execution of any amendment, instrument, or document will constitute conclusive evidence that he or she deemed any changes made to it to be desirable, necessary, or appropriate to carry out the intent and purposes of the preceding resolutions; and;

FURTHER RESOLVED, that, to the extent that the Authorized Representatives have already taken any action authorized by these resolutions, those actions are ratified, approved, and authorized.

DATE: October 03, 2002.

AMEURCO MANAGEMENT, INC.
Sole Shareholder

By: _____

Name: _____

Title: _____