

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000087487

Newfoundland Four, Inc.

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-10/16/02--01067--017
*****70.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
2002 OCT 16 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 OCT 16 AM 11:17

Amend & N.C.
C. Coulliette OCT 16 2002

Signature

Requested by:

Name SR Date 10/16/02 Time 10:16

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

NEWFOUNDLAND FOUR, INC.**

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:

Note: New language is underlined; language being deleted is shown in ~~struck through type~~.

AMENDMENTS ADOPTED:

ARTICLE I, NAME

COOPER STREET PROPERTY, INC. ~~NEWFOUNDLAND FOUR, INC.~~

ARTICLE VII, REGISTERED AGENT

CHERYL R. KRAUS ~~ROBERT A. DAMPIER~~ 1072 Goodlette Road North, Naples, FL 34102

ARTICLE VIII, DIRECTORS

JOHN A. WANKLYN ~~ROBERT A. DAMPIER~~
1100 Fifth Avenue S., #201, Naples, FL 34102 ~~1072 Goodlette Road North, Naples, FL 34102~~

SYLVIA CONNOR ~~DEBBIE L. DEFORGE~~
1486 Northgate Drive, Naples, FL 34105 ~~1072 Goodlette Road North, Naples, FL 34102~~

**ARTICLE IX
OFFICERS**

President:

JOHN A. WANKLYN ~~ROBERT A. DAMPIER~~
1100 Fifth Avenue S., #201, Naples, FL 34102 ~~1072 Goodlette Road North, Naples, FL 34102~~

Treasurer:

JOHN A. WANKLYN ~~GLENN J. BALLENGER~~
1100 Fifth Avenue S., #201, Naples, FL 34102 ~~1072 Goodlette Road North, Naples, FL 34102~~

Secretary:

SYLVIA CONNOR ~~DEBBIE L. DEFORGE~~
1486 Northgate Drive, Naples, FL 34105 ~~1072 Goodlette Road North, Naples, FL 34102~~

Assistant Secretary:

ANJA DEPAUW 1072 Goodlette Road North, Naples, FL 34102

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THE DATE OF EACH AMENDMENT'S ADOPTION IS:

October 10, 2002

ADOPTION OF THESE AMENDMENTS:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

10/11/02
Date



Signature of Witness

Anja DePauw
Print name of Witness


Signature of Witness

Glenn J. Bauer
Print name of Witness

NEWFOUNDLAND FOUR, INC.


By: 
Robert A. Dampier, President
1072 Goodlette Road North
Naples, Florida 34102

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this 11th day of October, 2002, personally appeared before me Robert A. Dampier as President of Newfoundland Four, Inc., a Florida corporation for profit, who executed the foregoing certificate in the name of Newfoundland Four, Inc., and on behalf of, said corporation. He is personally known to me and did not take an oath.



Anja C DePauw
My Commission CC946581
Expires June 18, 2004


Signature of Notary Public
Anja C. DePauw
Print name of Notary (SEAL)
My Commission Expires: 06/18/04

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 11th day of October, 2002.


Cheryl R. Kraus, Registered Agent