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*Name Change &  
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04 MAR 10 AM 11:59  
DEF. DIVISION  
TALLAHASSEE, FLORIDA

FILED  
04 MAR 10 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

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

ARMH Inc

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☐ 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

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
A.R.M.H., INC.

FILED  
04 MAR 10 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of *Florida Statute* §607.1006, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

**NEW CORPORATE NAME:**

ELIAS BROTHERS COMMUNITIES ONE, INC.

**AMENDMENTS ADOPTED:**

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation shall be:

ELIAS BROTHERS COMMUNITIES ONE, INC.

**ARTICLE V**

**PRINCIPAL OFFICE**

The post office address of the principal office of the corporation is: 15100 Collier Boulevard, Naples, Florida 34119.

**ARTICLE VI**

**BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the directors are:

Ovadia R. Elias, 15100 Collier Boulevard, Naples, Florida 34119  
Aviel Alias, 15100 Collier Boulevard, Naples, Florida 34119  
Meir Alice, 15100 Collier Boulevard, Naples, Florida 34119

**ARTICLE VII**

**OFFICERS**

The names of the first officers are:

President                      Whose address is:  
Ovadia R. Elias              15100 Collier Boulevard, Naples, Florida 34119

First Vice-President      Whose address is:  
Rahamim Yitzhak            15100 Collier Boulevard, Naples, Florida 34119

Second Vice Pres.        Whose address is:  
George B. Rice              15100 Collier Boulevard, Naples, Florida 34119

Secretary                    Whose address is:  
Meir Alice                    15100 Collier Boulevard, Naples, Florida 34119

Treasurer                  Whose address is:  
Aviel Alias                   15100 Collier Boulevard, Naples, Florida 34119

### **ARTICLE VIII**

#### **DIRECTORS**

The names and addresses the first directors are:

Ovadia R. Elias  
15100 Collier Boulevard  
Naples, Florida 34119

Aviel Alias  
15100 Collier Boulevard  
Naples, FL 34119

Meir Alice  
15100 Collier Boulevard  
Naples, FL 34119

#### **REGISTERED AGENT:**

#### **CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.092, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That, ELIAS BROTHERS COMMUNITIES ONE, INC., desiring to organize under the laws of the State of Florida with its temporary principal office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named Ovadia R. Elias as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated corporation, at 15100 Collier Boulevard, Naples, Florida 34119, I, Ovadia R. Elias, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Dated: January 29, 2004

x Ovadia R. Elias  
Ovadia R. Elias

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared the foregoing subscriber, Ovadia R. Elias, who is [ ] personally known to me or who [ ] produced a Florida Drivers License as identification, and upon being duly sworn, stated that she signed and executed the foregoing for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 29<sup>th</sup> day of January, 2004.

 **Joan E. Beckner**  
Commission #DD146928  
Expires: Sep 03, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Joan E. Beckner  
Notary Public  
Printed Name of Notary:  
My Commission Expires:

The date of each amendment(s) adoption: January 29, 2004

Effective date, if applicable: January 29, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendments

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

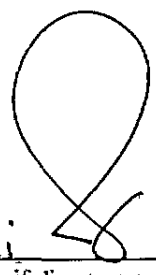
☐ The amendments were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments:*

"The number of votes cast for the amendments were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29<sup>th</sup> day of January, 2004.

x ovadia Rori   
(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)

x Ovadia Rori Elias  
(Typed or printed name of person signing)

x President  
(Title of person signing)