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*Name Change &
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04 MAR 10 AM 11:59
CLERK OF DISTRICT COURT
DIVISION OF CORPORATIONS
FALLS CHURCH, VIRGINIA

FILED
04 MAR 10 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
3/10/04*

CAPITAL CONNECTION, INC.

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

A.R. M.D., 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.D., INC.**

FILED
04 MAR 10 PM 4:33
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, INC.

AMENDMENTS ADOPTED:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

ELIAS BROTHERS COMMUNITIES, 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

The names of the first officers are:

President	Whose address is:
Ovadia R. Elias	15100 Collier Boulevard, Naples, FL 34119
First Vice-President	Whose address is:
Rahamim Yitzhak	15100 Collier Boulevard, Naples, FL 34119
Second Vice Pres.	Whose address is:
George B. Rice	15100 Collier Boulevard, Naples, FL 34119
Secretary	Whose address is:
Meir Alice	15100 Collier Boulevard, Naples, FL 34119
Treasurer	Whose address is:
Aviel Alias	15100 Collier Boulevard, Naples, FL 34119

ARTICLE VIII

The names and addresses the first directors are:

Ovadia R. Elias
15100 Collier Boulevard
Naples, FL 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, 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 29th 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 29th day of January, 2004.

x Quadia Rovi

(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 Quadia Rovi Elias

(Typed or printed name of person signing)

x President

(Title of person signing)