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Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Name : LAW OFFICE OF HENRY PAUL JOHNSON, P.A.  
Account Number : T20040000084  
Phone : (239) 591-0133  
Fax Number : (239) 591-0787

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**ELIAS BROTHERS COMMUNITIES AT PALMERO COVE, INC.**

To Palerm Cove

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 27, 2004

ELIAS BROTHERS COMMUNITIES AT PALMERO COVE, INC.  
13100 COLLIER BLVD.  
NAPLES, FL 34119

SUBJECT: ELIAS BROTHERS COMMUNITIES AT PALMERO COVE, INC.  
REF: P03000149870

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The current name of the entity is as referenced above. Please correct your document accordingly.

Please also delete the "F.K.A." name in the heading. Our records already indicate the name before the name change amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000090047  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ELIAS BROTHERS COMMUNITIES AT PALERMO COVE, INC.**

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 AT PALERMO COVE, INC.

**AMENDMENTS ADOPTED:**

**ARTICLE I**

The name of the corporation shall be:

ELIAS BROTHERS COMMUNITIES AT PALERMO COVE, INC.

The date of each amendment(s) adoption: January 15, 2004

Effective date, if applicable: January 15, 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.

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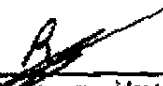
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04/02/2004 18:50 2395910787

HENRYJOHNSON  
HENRYJOHNSON

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Signed this second day of April, 2004.

 Secant V.P.  
(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)

Rami Yitzhak  
(Typed or printed name of person signing)

Second Vice-President  
(Title of person signing)

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