

P03000149870

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☐ PICK-UP

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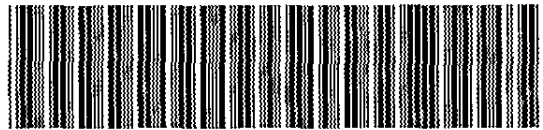
(Business Entity Name)

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N.C.
C. Coulllette DEC 22 2003

CAPITAL CONNECTION, INC.

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

Elias Brothers Communities at
Tuscany Cove Inc.

Please

file

1st



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
ELIAS BROTHERS COMMUNITIES AT TUSCANY 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 PALMERO COVE, INC.

AMENDMENTS ADOPTED:

ARTICLE I

The name of the corporation shall be:

ELIAS BROTHERS COMMUNITIES AT PALMERO COVE, INC.

The date of each amendment(s) adoption: December 15, 2003

Effective date, if applicable: December 15, 2003

(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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TALLAHASSEE, FLORIDA

Signed this 15th day of December, 2003.

Meir Alice

(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)

MEIR ALICE

(Typed or printed name of person signing)

V.P

(Title of person signing)