

P04000144442

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SECRET
TALLAHASSEE
FLORIDA

Name change
cc/cus
Ta 10.29.04



Jeffrey M. Folkman

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October 21, 2004

Via Federal Express

Amendment Section

Division of Corporations

409 E. Gaines St.

Tallahassee, Florida 32399

Re: Filing of Articles of Amendment to Articles of Incorporation for Norcon at Palermo, Inc.

Gentlemen:

On behalf of Norcon at Palermo, Inc., I enclose the following:

1. Articles of Amendment to Articles of Incorporation and one copy thereof.
2. Check made payable to the Florida Department of State in the amount of \$52.50 to cover the filing fee for the Articles of Amendment, a Certified Copy and a Certificate of Status.

Please process the enclosed filing and return to me the Certified Copy and a Certificate of Status.

Please feel free to telephone me should you have any questions concerning this matter.

I thank you for your assistance.

Very truly yours,



Jeffrey M. Folkman

JMF/rfe

cc: Mr. Norman J. Kotoch

CLE - 861409.2

Articles of Amendment
to
Articles of Incorporation
of

Norcon at Palermo, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000144442

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Norcon of Southwest Florida, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: October 21, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/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 amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of October, 2004.

Signature Jeffrey M. Folkman
(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)

Jeffrey M. Folkman

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35