

P040001715/K

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000129414 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EDWARD H. GILBERT, P.A.
Account Number : I19990000063
Phone : (561)361-9300
Fax Number : (561)361-9369

FILED
05 MAY 23 PM 4:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 23 PM 4:27
DIVISION OF CORPORATIONS

BASIC AMENDMENT
VERO 18 DEVELOPERS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

75 5/24/05
NC

((H05000129414 3)))

CERTIFICATE
OF
VERO 18 DEVELOPERS, INC.
(K/N/A PREMIER TREASURE COAST MANAGEMENT, INC.
(the "Certificate"))

FILED
05 MAY 23 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the sole incorporator of Vero 18 Developers, Inc., a Florida corporation (the "Corporation"), hereby certifies the following:

1. Pursuant to Sections 607.1005 of the Florida Statutes, the Articles of Incorporation (the "Existing Articles") of the Corporation were amended (the "Amendment") on May 23, 2005, a true and correct copy of which Amendment is attached hereto as Exhibit A, by the action of the sole incorporator of the Corporation on May 23, 2005.
2. No shares of stock have been issued by the Corporation as of the date of this Certificate.
3. The date of this Certificate is May 23, 2005.

Vero 18 Developers, Inc.

By: 
Edward H. Gilbert, sole Incorporator

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 330
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.) ((H05000129414 3)))
- (e.) Florida Bar No. 180595

S:\MYDOCS\3636001\Articles_Amendment_01.wpd
5/23/05:11:24:31
((H05000129414 3)))

((H05000129414 3)))

Exhibit A

Amendment to Articles of Incorporation

(a.) Edward H. Gilbert, Esq.
(b.) 5100 Town Center Circle, Suite 330
Boca Raton, Florida 33486
(c.) (561) 361-9300
(d.) (((H05000129414 3)))
(e.) Florida Bar No. 180595

S:\MYDOCS\3636001\Articles_Amendment_01.wpd
5/23/05:11:24:31
(((H05000129414 3)))

((H05000129414 3)))

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VERO 18 DEVELOPERS, INC.
(k/n/a Premier Treasure Coast Management, Inc.)**

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, Vero 18 Developers, Inc., a Florida corporation (the "Corporation") adopts the following Amendment (the "Amendment") to the Articles of Incorporation of the Corporation:

1. Article I of the Articles of Incorporation shall be deleted and the following Article I shall be inserted in its place:

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be:

Premier Treasure Coast Management, Inc.

2. The Amendment was duly adopted after action by the sole incorporator of the Corporation prior to the issuance of any shares of stock of the Corporation.

3. The effective date of this Amendment is May 23, 2005.

Dated: May 23, 2005

Premier Treasure Coast Management, Inc., (f/k/a
Vero 18 Developers, Inc), a Florida corporation

By: 
Edward H. Gilbert, sole Incorporator

(a.) Edward H. Gilbert, Esq.
(b.) 5100 Town Center Circle, Suite 330
Boca Raton, Florida 33486
(c.) (561) 361-9300
(d.) ((H05000129414 3)))
(e.) Florida Bar No. 180595

SAMYDOCS3655001\Articles_Amendment_01.wpd
5/23/05;11:24:31
(((H05000129414 3)))