

P05000093958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600112975086

12/14/07--01015--014 **70.00

FILED

2007 DEC 14 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Trevor's
12/18/07*

HUTTO AND BODIFORD

ATTORNEYS AT LAW

620 MCKENZIE AVENUE

PANAMA CITY, FLORIDA 32401

BILL R. HUTTO
LARRY A. BODIFORD

CERTIFIED CIRCUIT COURT MEDIATORS

REPLY TO:

POST OFFICE BOX 2528

PANAMA CITY, FLORIDA 32402

(850) 763-0723

FAX (850) 872-8402

December 13, 2007

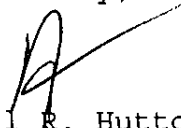
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Palm Cove, Inc. and
Grand Palms of Bay County, Inc.

Good Morning:

Transmitted herewith for filing with your office are the Articles of Amendment for each of the above-referenced corporations. Also enclosed is a check in the amount of \$70.00 to cover your charge for the amendments.

Sincerely,


Bill R. Hutto

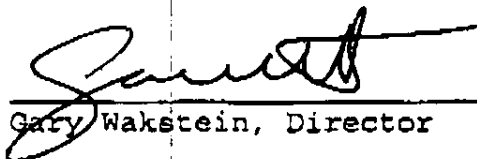
BRH/lja

Enclosures

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF GRAND PALMS OF BAY COUNTY, INC.

- The name of the corporation is Grand Palms of Bay County, Inc.
- The text of the amendment adopted by the shareholders is as follows: "Grand Palms of Bay County, Inc. is authorized to issue an additional 1000 shares of common stock at \$1.00 par value."
- The foregoing amendment was adopted by the shareholders on November 26, 2007 after being recommended by the Board of Directors.
- The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment.

DATED this 26th day of November, 2007.


Gary Wakstein, Director

FILED
2007 DEC 14 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA