## P05000138754

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Midnight Cove II Sales Office, Inc. DOCUMENT NUMBER: P05000138754 The Enclosed articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of contact person: W. Scott Van Ness Firm/Company: The Law Offices of Van Ness & Van Ness, P.A. Address: 46 N. Washington Blvd., Suite 9 City/State/Zip: Sarasota, FL 34236 For Further information concerning this matter, please call: Name of contact person: W. Scott Van Ness Phone Number: 941-362-3560 Enclosed please find a check for the following amount: <u>X</u> \$35.00 Filing Fee \$43.75 Filing Fee & Certification Fee \$ \$43.75 Filing Fee & Certified copy \$52.50 Filing fee Certificate of Status All of the Above Mail to: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

DIVISION OF CORPORATIONS
2005 DEC 23 AM 8: 28

## ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF MIDNIGHT COVE II SALES OFFICE INC.

MIDNIGHT COVE II SALES OFFICE INC.
Document Number P05000138754

1/1/06

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

NEW CORPORATE NAME: The new corporate name is Midnight Cove II Condo Sales, Inc.

Barbara Isaacman, President

CONT

The date of the amendment adoption: 12/13/05

Effective date if applicable: //1/06

Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature

President, Board of Directors