

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2013

EUGENE A WIECHENS
LANDT, WIECHENS, LAPEER & AYRES, LLP
445 NE 8TH AVE
OCALA, FL 34470

SUBJECT: BLUE GROTTA DIVE RESORT, INC.
Ref. Number: P94000002110

We have received your document for BLUE GROTTA DIVE RESORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is I02000031818 - PARADISO PROPERTIES, L.L.C.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 013A00021027

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE GROTTO DIVE RESORT, INC.

FILED
14 APR 30 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE I: NAME

The name of this Corporation shall be **PARADISO PROPERTIES OF OCALA, INC.**

The foregoing Amendment was adopted by the Stockholders and Directors pursuant to Sections 607.1002 and 607.1003, Florida Statutes on August 12, 2013.

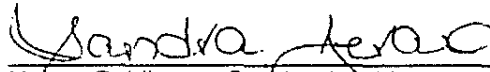
IN WITNESS WHEREOF, the undersigned Stockholder and Director, has executed these Articles of Amendment on this the 14 day of October, 2013.


EDWARD J. PARADISO
President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 14 day of October, 2013, by EDWARD J. PARADISO, President of BLUE GROTTO DIVE RESORT, INC., a Florida corporation, to me personally known.

My Commission Expires:


Notary Public: Sandra Jerald
State of Florida at Large



10/14/13 m. v. l. t. back to Div of Corp.