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*Fiddler's Creek Management Inc.*  
(Business Entity Name)

(Document Number)

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EXAMINER



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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Fiddler's Creek Management, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)



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Certificate of Status

**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

**OTHER FILINGS**



Annual Report



Fictitious Name

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
FIDDLER'S CREEK MANAGEMENT, INC.  
Document Number P94000075258

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Pursuant to the provisions of section 607.1001, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article VII of the Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

VII. Directors

The corporation shall have one (1) director. Unless and until he shall resign or his successor shall be elected as provided in the By-Laws of the corporation, the one (1) director of the corporation shall be: Aubrey J. Ferrao of 8156 Fiddler's Creek Parkway, Naples, Florida 34114.

Article VIII of the Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

VIII. Intentionally Blank.

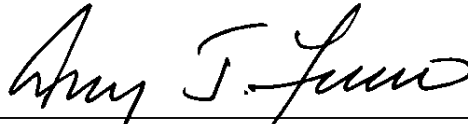
Article X of the Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

X. Registered Agent.

The name and address of the registered agent is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

Pursuant to the authority granted the shareholders by Section 607.1003(6), Florida Statutes, this Amendment was adopted on the 26<sup>th</sup> day of August, 2011, by the shareholders of the Corporation without the necessity of action or recommendation Corporation's board of directors. The number of votes cast for the amendment by the shareholders was sufficient for approval.

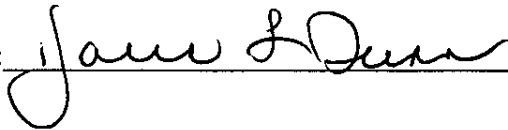
A handwritten signature in cursive script, reading "Aubrey J. Ferrao". The signature is written in dark ink and is positioned above a horizontal line.

Aubrey J. Ferrao, as President  
and not in his individual capacity

ACKNOWLEDGEMENT BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: \_\_\_\_\_

Karin L. Dunn, Assistant VP