

10/31/97 FRI 16:53 FAX 6498384

LDDK&R

003

P94000084206

10/28/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:33 PM

((H97000017929 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: PINEAPPLE PLACE VERANDA, INC.

AUDIT NUMBER.....H97000017929

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ATTY: 181
CLIENT: 1951
MATTER: 54540

FILED
97 NOV -3 AM 10:04
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV -3 AM 8:02
DIVISION OF CORPORATIONS

Amendment
11/3/97
DC

10/28/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:33 PM

((H97000017929 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: PINEAPPLE PLACE VERANDA, INC.

AUDIT NUMBER.....H97000017929

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ATTY: 181
CLIENT: 1951
MATTER: 54540

RECEIVED
97 OCT 28 PM 2:21
DIVISION OF CORPORATIONS

10/31/97 FRI 15:49 FAX 6498384

LDDK&R

002

10/28/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:33 PM

((H97000017929 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: PINEAPPLE PLACE VERANDA, INC.

AUDIT NUMBER.....H97000017929

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ATTY: 181
CLIENT: 1951
MATTER: 54540

10/31/97 FRI 15:50 FAX 8498384

LDDK&R

003

(904)922-3709

10/28/97 16:26 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1997

PINEAPPLE PLACE VERANDA, INC.
121 NORTH JAMES AVENUE
ORLANDO, FL 32801

SUBJECT: PINEAPPLE PLACE VERANDA, INC.
REF: P94000084206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000017929
Letter Number: 297A00052367

10/31/97 FRI 16:53 FAX 6498384

LDDK&R

002

(904)922-3709

10/31/97 17:39 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1997

PINEAPPLE PLACE VERANDA, INC.
121 NORTH JAMES AVENUE
ORLANDO, FL 32801

SUBJECT: PINEAPPLE PLACE VERANDA, INC.
REF: P94000084206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fax audit number is incorrect on your document. The number should be H97000017929.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000017929
Letter Number: 197A00053016

H97000017929

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PINEAPPLE PLACE VERANDA, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, PINEAPPLE PLACE VERANDA, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is PINEAPPLE PLACE VERANDA, INC.
2. The original Articles of Incorporation for the Corporation were filed on November 14, 1994 and assigned Charter No. P94000084206.
3. By written consent executed on October 28, 1997 by the majority Shareholder and sole remaining Director of the Corporation, respectively, the sole remaining Director and majority Shareholder has agreed that the Articles of Incorporation be amended as set forth below. The amendment was approved by the single class of Shareholders and the number of votes cast for approval was sufficient.
4. Article SIXTH of the Articles of Incorporation is hereby amended to read as follows:

SIXTH: The Board of Directors shall consist of one (1) member. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 28th day of October, 1997 on behalf of the Corporation.

PINEAPPLE PLACE VERANDA, INC.

By: 

David H. Foote, President

This document was prepared by:

H. Greg McNeill

Florida Bar Number: 0511080

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

P. O. Box 2809

Orlando, Florida 32802-2809

(407) 843-4600

1951/54540/47509-1

FILED
97 NOV -3 AM 10:04
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

H97000017929