

P94000086915

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED  
99 NOV 16 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1- CAPE HAZE INVESTMENTS, INC.

2-

3-

4-

RECEIVED  
99 NOV 16 AM 8:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

6000003044986--6  
-11/16/99--01016--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.  
C. COULLETTE NOV 16 1999

Examiner's Initials

**ARTICLES OF AMENDMENT**

**SOUTH BEACH OF BOCA GRANDE, INC.**

The following provisions of the Articles of Incorporation of SOUTH BEACH OF BOCA GRANDE, INC., a Florida corporation, filed in Tallahassee on November 30, 1994, shall be and they are hereby amended in the following particulars:

1. The corporate name SOUTH BEACH OF BOCA GRANDE, INC. is hereby changed to be CAPE HAZE INVESTMENTS, INC.

2. The foregoing amendment was unanimously adopted by the stockholders and directors of SOUTH BEACH OF BOCA GRANDE, INC. on October 7<sup>th</sup>, 1999.

IN WITNESS WHEREOF, the undersigned directors of this corporation have executed these Articles of Amendment this 7<sup>th</sup> day of October, 1999.

Witnesses:

SOUTH BEACH OF BOCA GRANDE, INC.  
a Florida corporation

Name: NANCY REILAND

By: William Gillan  
William Gillan, Director  
and President

Name: GARY DARTSEL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, WILLIAM GILLAN, who are personally known to me or who have produced their Florida drivers' licenses as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port Charlotte, said County and State, this 7<sup>th</sup> day of October, 1999.

Nancy Reiland  
Notary Public, State of Florida  
My Commission Expires:

12779A05

