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November 6, 1997

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

Re: *Palm Isles Mobile Home Village, Inc.*

Gentlemen:

Enclosed are the original *Articles of Amendment to Articles of Incorporation* being filed on behalf of the referenced corporation, together with our trust account check in the amount of \$87.50 to cover the filing fee (\$35.00) and the cost of a certified copy (\$52.50). Upon filing, please return the certified copy to the undersigned.

FILED
97 NOV 10 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,


Philip Tatich

PT:jac

Enclosures

cc: Jean Cottle

VS NOV 17 1997

Amend & N/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
97 NOV 10 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, ***PALM ISLES MOBILE HOME VILLAGE, INC.***, a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - ADOPTION AND TEXT OF AMENDMENT

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 4th day of November, 1997, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 4th day of November, 1997, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended to read as follows:

ARTICLE I
NAME AND PRINCIPAL OFFICE

*The name of the corporation shall be **JEAN COTTLE INVESTMENTS, INC.** and its principal office shall be located at 341 North Maitland Avenue, Suite 340, Maitland, Florida 32751.*

ARTICLE II - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.


DATED this 4th day of November, 1997.

**PALM ISLES MOBILE HOME VILLAGE,
INC.**

By: 
Jean Cottle, President

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing *Articles of Amendment* was acknowledged before me this 6th day of November, 1997, by **JEAN COTTLE**, as President of **PALM ISLES MOBILE HOME VILLAGE, INC.**, Florida corporation, who is personally known to me.


Notary Public, State of Florida
Name: Jo Ann Crumpton
My Commission Expires:

