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JONES and JONES

RICHARD M. JONES, P.A. TAMARA LYNNE JONES, P.A. PH: 941-263-4977 FX: 941-263-3264

June 9, 1997

Corporate Records Bureau Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, Florida 32314 900002211579--5 -06/13/97--01056--017 ******35.00 ******35.00

Re: Listenberger & Brinkmeyer, CPAs, P.A.

Gentlemen:

Enclosed is an Amendment to Articles of Incorporation for the above corporation. Also included is a check in the amount of \$35.00. Please file the Amendment to Articles of Incorporation and confirm same to this office. An extra copy of the Amendment is attached. Please time-stamp and return said copy in with your confirmation. Thank you.

Yours truly, Richard M. Jones

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Name Change

AMENDMENT TO ARTICLES OF INCORPORATION OF LISTENBERGER & BRINKMEYER, CPAS, PLACE

WE, the undersigned persons, being all of the Officers, Directors and Shareholders of the above-named Corporation, formed under Articles of Incorporation dated February 1, 1995, and filed with the Secretary of State of Florida on February 9, 1995, and bearing Charter Number P95000011759, as amended by Articles of Amendment dated August 4, 1995, and filed with the Secretary of State of Florida on August 14, 1995, do hereby amend said Articles of Incorporation as set forth below.

ARTICLE I

Article I of said Articles of Incorporation is amended to read as follows:

The name of the Corporation is Listenberger, Brinkmeyer & Pezeshkan, CPAs, P.A.

ARTICLE II

The Effective Date of this Amendment is the date of execution of this Amendment by the Officers, Directors and Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned President, Directors and Shareholders of the Corporation have executed this Amendment to Articles of Incorporation this 10^{44} day of June, 1997.

Donna/Listenberger President Brinkneyer Kav

Linda Pezeshkan

STATE OF FLORIDA COUNTY OF COLLIER

THE FOREGOING INSTRUMENT was acknowledged before me this <u>10</u> day of June, 1997, by Donna Listenberger, Kay Brinkmeyer, and Linda Pezeshkan being personally known to me or having produced a <u>current driver's license</u> as identification.



enson NOTARY PUBLIC

(NOTARY SEAL HERE)

My commission expires:



June 20, 1997

CRANBERRY COVE DEVELOPERS, INC. 2375 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103

SUBJECT: CRANBERRY COVE DEVELOPERS, INC. Ref. Number: P95000011830

Debit Memo #: 74134-A

This is to inform you that check #1799 in the amount of \$165.00 submitted with the annual report for CRANBERRY COVE DEVELOPERS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant i

Letter Number: 797A00033103