

P95000019721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

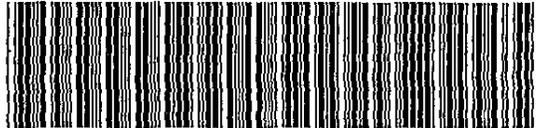
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900041567919

10/06/04--01045--002 **35.00

FILED
O4 OCT -6 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

*7/3
10/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Georgica Associates, Inc.

DOCUMENT NUMBER: P95000019721

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danette Tagliagambe

(Name of Contact Person)

Shorewood Holding Corp.

(Firm/ Company)

625 N. Flagler Dr., Suite 625

(Address)

West Palm Beach, FL 33401

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Danette Tagliagambe

(Name of Contact Person)

at (561) 352-2280

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 OCT -6 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Georgica Associates, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000019721

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Offices of the Corporation:

Michael Bernstein - ^{Director +} President: 625 N. Flagler Dr., Suite 625, West Palm Beach, FL 33401

Stephen J. Shapiro - ^{Director +} Executive Vice President: 625 N. Flagler Dr., Suite 625, West Palm Beach, FL 33401

Carolyn S. SESCO - Treasurer & Secretary: 625 N. Flagler Dr., Suite 625, West Palm Beach, FL 33401 (Amended)

Margaret A. Hunter - Assistant Secretary: 625 N. Flagler Dr., Suite 625, West Palm Beach, FL 33401

Dlga E. Parra - Secretary: 1926 10th Ave. N., Suite 400, Lake Worth, FL 33461 (Deleted)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: August 24, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of September, 2004

Signature Michael Bernstein

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Bernstein
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35