

F95000029727

RUDEN McCLOSKEY

Requestor's Name

Address

City/State/Zip

Phone #

681 9027

200002154692--2

-04/25/97--01022--012

1925.00 **35.00

Office Use Only

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

1. CITY CENTER OF CHARLOTTE COUNTY LTD.
(Corporation Name) (Document #)
2. Institutional Holdings / Sarasota, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

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

97 APR 25 AM 11:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR 25 AM 10:45

NO
P
4
25

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
INSTITUTIONAL HOLDINGS/SARASOTA, INC.**

FILED
97 APR 25 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statute 607.1006, INSTITUTIONAL HOLDINGS/SARASOTA, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

A. Article I is amended to provide that the name of the corporation shall be SPHINX INVESTMENTS OF SARASOTA, INC.

2. The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

3. The Amendment was adopted on the 23rd day of April, 1997.

4. The Amendment was approved by the undersigned, as sole director of the corporation, in accordance with Florida Statutes, section 607.1005, prior to issuance of shares of the corporation.

Dated this 23rd day of April, 1997.

INSTITUTIONAL HOLDINGS/SARASOTA, INC.

By: 

DAVID BARRY BRIGGS

Director

STATE OF FLORIDA
COUNTY OF SARASOTA

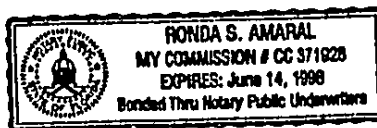
This instrument was acknowledged before me this 23rd day of April, 1997, by David

Barry Briggs, as Chairman of the Board of Directors of INSTITUTIONAL HOLDINGS/SARASOTA, Inc., who is personally known to me or has produced _____ as identification.

Ronda S. Amaral
Notary Public

Ronda S. Amaral
Print Name of Notary

My Commission Expires:



P95000029727

RUDEN McClosky
Requestor's Name

215 S. MONROE Ste 815
Address

Tallahassee FL 32301-9027
City/State/Zip Phone #

500002154695--2
-04/25/97-01022-012
1925.00 **43.75
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SPHINX INVESTMENTS OF SARASOTA INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) P95 000029727
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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97 APR 25 AM 10:46
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement of change designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SPHINX INVESTMENTS OF SARASOTA, INC.
(formerly known as Institutional Holdings/Sarasota, Inc., document no. P95000029727).
2. The name and address of the registered agent and office is:

David Barry Briggs
510 Keith Pointe Drive
Sarasota, Florida 34236

Dated this 23rd day of April, 1997.

SPHINX INVESTMENTS OF SARASOTA, INC.

By: *David Barry Briggs*
DAVID BARRY BRIGGS, as President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

David Barry Briggs
DAVID BARRY BRIGGS

Date: April 23, 1997.