

P 95000049245

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CNA PROPERTIES, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	1
Page Count	04
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Name Change & Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2000

CNA PROPERTIES, INC.
471 COUNTY ROAD 951
NAPLES, FL 34119US

SUBJECT: CNA PROPERTIES, INC.
REF: P95000049245

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name shown above the signature of Carl M Nagel is incorrect. The period is missing after INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000043145
Letter Number: 200A00044263

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CNA PROPERTIES, INC.,
a Florida corporation**

Pursuant to the provisions of 607.1006, Florida Statutes, CNA Properties, Inc., a corporation organized and existing under the laws of the State of Florida, under certificate number P95000049245 filed in the office of the Secretary of State on June 22, 1995, hereby amends its Articles of Incorporation as follows:

FIRST: Article I of the Articles of Incorporation is amended:

ARTICLE I - NAME

The name and address of the corporation is Vintage Coastal Properties, Inc., 711 5th Avenue South, Suite 209, Naples, Florida 34102.

SECOND: Article IX of the Articles of Incorporation is amended:

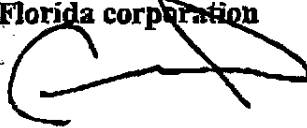
The street address of the registered office of this corporation is 850 Park Shore Drive, Third Floor, Naples, Florida 34103, and the name of the registered agent of this corporation is Paul K. Heuerman.

THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: N/A

FOURTH: These Articles of Amendment to the Articles of Incorporation were adopted and approved by the sole Director and sole Shareholder of the corporation on August 14, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 14th day of August, 2000.

**CNA PROPERTIES, INC.
a Florida corporation**



Carl M. Nagel, President and Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 17 PM 4:50

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ACKNOWLEDGMENT

STATE OF FLORIDA }
COUNTY OF COLLIER }

BEFORE ME, the undersigned authority, personally appeared Carl M. Nagel, known to me to be the President and Secretary of CNA Properties, Inc., and acknowledged that he executed the foregoing Articles of Amendment for the uses and the purposes therein expressed. Carl M. Nagel is () personally known to me or () presented his driver's license as identification.

WITNESS my hand and seal this 15th day of August, 2000.



Gail W. Schutt
Notary Public

My commission expires: 9/7/03

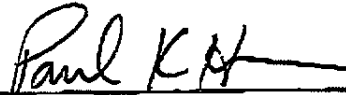
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CNA PROPERTIES, INC.,
a Florida corporation

ACCEPTANCE OF REGISTERED AGENT

I, Paul K. Heuerman, Esq., Roetzel & Andress, 850 Park Shore Drive, Third Floor, Naples, Florida 34103, being the person named in the Articles of Amendment of the Articles of Incorporation of CNA Properties, Inc. as the registered agent of this corporation, hereby consent to accept service of process for the corporation at the address set forth above, and accept the appointment as registered agent and agree to act in this capacity. I 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 the position of registered agent as provided for in Chapter 607.0501, F.S.



Paul K. Heuerman, Esq.
Registered Agent

Dated: August 14, 2000