

P96000018975



ACCOUNT NO. : 072100000032

REFERENCE : 214577 9385A

AUTHORIZATION : Patricia Pijute

COST LIMIT : \$ 35.00

ORDER DATE : January 8, 1997

ORDER TIME : 11:19 AM

ORDER NO. : 214577-005

CUSTOMER NO: 9385A

000002001458--2

CUSTOMER: J. Morgan Brunson, Esq
J. Morgan Brunson, Esq
1474 Jordan Hills Court

Clearwater, FL 34616

DOMESTIC AMENDMENT FILING

NAME: TURTLE POINTE AT WATERVIEW,
INC.

EFFECTIVE DATE: XX

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS: _____

Name Change

1/9/97

DL

FILED
97 JAN -8 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN -8 PM 1:33
ON OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TURTLE POINTE AT WATERVIEW, INC.

(present name)

FILED
97 JAN -8 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The name of the corporation shall be changed to:

TURTLE POINTE, INC.

SECOND: 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:

THIRD: The date of each amendment's adoption: December 31, 1996

FOURTH: Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

(continued)

Signed this 31st day of December, 1996.

TURTLE POINTE AT WATERVIEW, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Dane S. Denick

(Typed or printed name)

Vice President and Vice Chairman of the Board of Directors

(Title)