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(Phone #)

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

1 Colony in the Plantation Inc.  
(Corporation Name) (Document #)

2 \_\_\_\_\_  
(Corporation Name) (Document #)

3 \_\_\_\_\_  
(Corporation Name) (Document #)

4 \_\_\_\_\_  
(Corporation Name) (Document #)

**RUSH**

97 AUG - 1 AM 11:29  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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 checked="" 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

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

*for name change C.C.*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 29, 1997

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: COLONY IN THE PLANTATION, INC.  
Ref. Number: P96000020150

*Corrected Today 8/1/97*

We have received your document for COLONY IN THE PLANTATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 797A00038214

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
COLONY IN THE PLANTATION, INC.  
A Florida Corporation

FILED

97 AUG -1 AM 11: 29

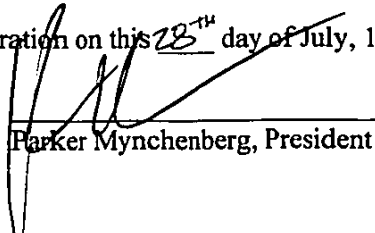
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Article I of the Articles of Incorporation of COLONY IN THE PLANTATION, INC., a Florida corporation, filed in Tallahassee, Florida, on March 4, 1996, is hereby amended to read as follows:

The name of this corporation shall be PLANTATION OAKS OF FLAGLER, INC.

2. The foregoing amendment was adopted by all the shareholders and directors of the corporation on the 28<sup>TH</sup> day of July, 1997.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to Articles of Incorporation on this 28<sup>TH</sup> day of July, 1997.


  
Parker Mynchenberg, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 28<sup>TH</sup> day of July, 1997, by Parker Mynchenberg, ☒ who is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:



Sign:   
Print: KAREN J. CHITTY  
State of Florida At Large  
(Seal)

My Commission Expires:  
Title/Rank: \_\_\_\_\_  
Commission Number: \_\_\_\_\_