

FROM :

PHONE NO. : 941 263 3827

Mar. 02 2000 04:08PM P1

Division of Corporations

P96000052138

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000009698 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : JANE YEAGER CHEFFY

Account Number : I19980000051

Phone : (941) 263-1130

Fax Number : (941) 263-3827

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -2 PM 4:36

FILED

RECEIVED

00 MAR -2 PM 4:33

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

BLUE RIVER VILLAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
ERG  
3-3

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM :

PHONE NO. : 941 263 3827

Mar. 02 2000 04:08PM P2

H000000096982

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BLUE RIVER VILLAS, INC.**

(present name)

**FILED**  
00 MAR -2 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VII IS HEREBY AMENDED TO READ:**

The name of the directors of this corporation and the street address is:

Andreas Reckendorf  
1318 Lafayette Street  
Cape Coral, Florida 33904

Claudia Reckendorf  
1318 Lafayette Street  
Cape Coral, Florida 33904

The officers of the corporation shall be as follows:

President: Andreas Reckendorf  
Secretary: Robert A. Snow  
Vice Pres. - Treasurer: Claudia Reckendorf

**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:

N/A

H00000009698 2

JANE YEAGER CHEFFY  
Attorney at Law  
2375 Tamiami Trail N., Suite 310  
Naples, FL 34103  
Phone (941) 263-1130  
FL BAR #0599689

FROM :

PHONE NO. : 941 263 3827

Mar. 02 2000 04:09PM P3

THIRD: The date of each amendment's adoption: March 2, 2000 H00000009698 2

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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."
- ☐ 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 2 day of MARCH, 2000

Signature

Robert A. Snow, Secretary, Blue River Villas, Inc.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

JANE YEAGER CHEFFY  
Attorney at Law  
2375 Tamiami Trail N., Suite 310  
Naples, FL 34103  
Phone (941) 263-1130  
FL BAR# 0599689

H00000009698 2