

MAR-14-97

SM-CALOOSA PALMS, INC.

97000004399

1/14/97
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TO: DIVISION OF CORPORATIONS
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FROM: AMERICAN ACCOUNTING SERVICE, INC.
104737003316

ACCT#:

CONTACT: ELIZABETH FARLAND
PHONE: (941) 747-9292
(941) 748-7626

NAME: SM-CALOOSA PALMS, INC.
AUDIT NUMBER.....H97000004399
DOC TYPE.....BASIC AMENDMENT
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Jynda ✓



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

SM-CALOOSA PALMS, INC.
351 6TH AVENUE WEST
BRADENTON, FL 34205

SUBJECT: SM-CALOOSA PALMS, INC.
REF: P97000006393

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.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of the document.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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Linda Stitt
Corporate Specialist

FAX Aud. #: H97000004399
Letter Number: 297A00013178



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1997

SM-CALOOSA PALMS, INC.
351 6TH AVENUE WEST
BRADENTON, FL 34205

SUBJECT: SM-CALOOSA PALMS, INC.
REF: P97000006393

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 FAX audit number must be on the top and bottom of each page of the document.

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Linda Stitt
Corporate Specialist

FAX Aud. #: H97000004399
Letter Number: 197A00013321

AUDIT NO. H97000004399
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 FILED
MAR 17 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SM- Caloosa Palms, Inc.
(present name)

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:

Doc # 97000006393

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

Article One is hereby amended to read

The name of the Corporation is
"SM- Calusa Palms, 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:

This Document Prepared By:
Kimberly L. Graus, Asst. Sec.
351 - 6th Avenue West
Bradenton, FL 34205
(941) 747-8788

AUDIT NO. H97000004399

AUDIT NO. H97000004399

THIRD: The date of each amendment's adoption: 3/13/97

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 13th day of March, 1997

Signature

Michael J. Doyle
(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

This Document Prepared By:

Kimberly L. Graus, Asst. SEC.
351 - 6th Avenue West
Bradenton, FL 34205
(941) 747-8788

AUDIT NO. H97000004399

P970000006444

March 18, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern,

This letter is to inform you of the mailing address change for DNJ PROPERTIES, INC.
The address has changed from 2100 Constitution Blvd., Sarasota, FL 34231 to the current
address of 427 Wood Duck Drive, Sarasota, FL 34236.

Sincerely,



David E. Boone
President

UT
3-20-97