

P97000013107

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Hershoff & Lupino, LLP.

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LAND USE COORDINATOR
PETER D. BACHELER

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*****35.00 *****35.00

June 11, 1999

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

Re: Articles of Amendment to Articles of Incorporation
The Service Center at Tavernier Creek, Inc.

Dear Sir or Madam:

Enclosed please find two Articles of Amendment to the Articles of Incorporation for the above referenced corporation, together with a copy of the Minutes of Special Meeting dated June 8, 1999. Also enclosed is our check in the sum of \$35.00 to cover the cost of filing.

Please return a conformed copy of the Articles of Amendment to our office at the above address.

Very truly yours,

Debbie Boyce
Debbie Boyce, Secretary to
James S. Lupino

DB:db
Enclosures

FILED
99 JUL - 6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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20789, 2544, 7670



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 1999

Debbie Boyce
% Hershoff & Lupino, L.L.P.
90130 Old Highway
Tavernier, FL 33070

SUBJECT: THE SERVICE CENTER AT TAVERNIER CREEK, INC.
Ref. Number: P97000013107

We have received your document for THE SERVICE CENTER AT TAVERNIER CREEK, INC. and your check(s) totaling \$35.00. 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.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 199A00033082

RECEIVED
JUN 23 1999
CORPORATE SERVICES
TALLAHASSEE, FLORIDA

Law Offices
Hershoff & Lupino, LLP.

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LAND USE COORDINATOR
PETER D. BACHELER

June 30, 1999


Secretary of State
Division of Corporations
409 E. Gaines
P.O. Box 6327
Tallahassee, Florida 32399

Re: The Service Center At Tavernier Creek, Inc.
Articles of Amendment
RE: Letter Number 199A00033082

Dear Sir or Madam:

Enclosed please find the Articles of Amendment which have been corrected in all appropriate places as directed in your letter. Please return a conformed copy of the Articles to our office at the above letterhead address.

Very truly yours,



Debbie Boyce, Secretary to
James S. Lupino

DB:db
Enclosures

FILED

99 JUL -6 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION OF
THE SERVICE CENTER AT TAVERNIER CREEK, INC.**

Pursuant to the provision of Chapter 617, (nonprofit) 607.1006 (profit) and Professional Service Corporation Act Florida Statutes, Section 621, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: **THE SERVICE CENTER AT TAVERNIER CREEK, INC.**

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation:

The name of the corporation shall be changed to: **THE SERVICE CENTER AT JEWFISH CREEK, INC.**

THIRD: The amendment was adopted by the Board of Directors on the 8th day of June, 1999.

FOURTH: The above amendment was approved by a unanimously by the shareholders of the corporation on the 8th day of June, 1999.

ALFRED PAPINEAU

By: Alfred J. Papineau

President and Director

Attest:

Theresa M. Papineau
Vice President

Claire L. Papineau
Vice President and Director

STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared,

Alfred Papineau, Kenneth Allen Papineau and Claire Papineau, to me well known to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth. That I relied upon the following form of identification for the above-named persons: drivers license, and that an oath was (was not) taken.

Witness my and official seal in the County and State last aforesaid this 10 day of June, 1999.

Deborah L. Boyce
Notary Public
Print Name Deborah L. Boyce
My Commission Expires:

