

Division of Corporations

P97000039461

## 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.**

(((H00000042825 0)))

**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 : MCLIN, BURNSED, MORRISON, ET AL  
Account Number : 104657003604  
Phone : (352) 787-1241  
Fax Number : (352) 326-2608

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 15 PM 3:57

FILED

RECEIVED

00 AUG 15 AM 11:02

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

PENNBROOKE REALTY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

NC  
ALG 8/15  
3

((H00000042825 0)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PENNBROOKE REALTY, INC.**

00 AUG 15 PM 3:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, PENNBROOKE REALTY INC., a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on MAY 2, 1997, it is hereby certified as follows:

By written action effective the 4th day of August, 2000, the Board of Directors and Shareholders of the corporation adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of PENNBROOKE REALTY, INC. be amended so as to change the name of the corporation to "GULF WINDS REAL ESTATE, INC." and that Article I shall be amended to read:

"The name of the corporation shall be GULF WINDS REAL ESTATE, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 4th day of August, 2000.

CORPORATION NAME

(Corporate Seal)

By



THOMAS A. MCEACHERN  
President

ATTEST:

((H00000042825 0)))

(((H00000042825 0)))

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared THOMAS A. MCEACHERN, known to me to be the President of PENNBROOKE REALITY INC., acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 4th day of August, 2000.



NAME OF NOTARY  
Notary Public

(SEAL)



Print Name of Notary



Commission Number

(((H00000042825 0)))