

P97000042440

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.

(((H00000054132 6)))

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 : ANNIS, MITCHELL, COCKE, EDWARDS, & ROEHN, P.A.
Account Number : 071600002745
Phone : (941)489-1776
Fax Number : (941)489-2444

BASIC AMENDMENT

MIROMAR PROPERTIES PHASE I, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
00 OCT 13 PM 2:12
DIVISION OF CORPORATIONSFILED
00 OCT 13 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-16-00

DC

((H00000054132 6)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIROMAR PROPERTIES PHASE I, INC.**

The undersigned, being the Vice President of Miromar Properties Phase I, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by the sole shareholders of the corporation by resolution dated October 12, 2000.

AMENDMENT

1. Article I is amended to read as follows:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be **MIROMAR OUTLET WEST, INC.**

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hand and seal this 12th day of October, 2000.

Miromar Properties Phase I, Inc., a Florida corporation

By: 

Jerry H. Schroyer, Vice President

FM#62711

Peter D. Doragh, Esquire
Annis, Mitchell, Cockey, Edwards & Roehn, P.A.
P.O. Box 60259
Fort Myers, FL 33906
(941) 489-1776
Florida Bar# 434914

FILED
OCT 13 PM 4:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

((H00000054132 6)))