

P97000057821

**EURO-AMERICAN FINANCIAL SERVICES, INC.**

JAMES W. AMBURN, President  
5121 Castello Dr. Suite 2  
Naples, Florida 33940 USA



August 27, 1997

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

RECEIVED  
97 SEP -2 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed please find Articles of Amendment to Articles of Incorporation for Cottages at Hope Sound Inc.  
The name of the Corporation Shall be Cottages at Hobe Sound, Inc. Also please find a check for \$35.00  
for the change.

Sincerely,

*James W. Amburn*

James W. Amburn  
President

700002282137--8  
-09/02/97--01056--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NG+AM  
OEG  
9/9

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

COTTAGES AT HOPE SOUND INC.

(P97000057821)

(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:*

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

Article I. NAME

THE NAME OF THE CORPORATION SHALL BE:

COTTAGES AT HOPE SOUND, INC.

Article VI. Directors

BRIAN MURRAY SHALL BE DELETED

JAMES W. AMBURN SHALL BE ADDED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP -2 AM 11:50

**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:

**THIRD:** The date of each amendment's adoption: August 26, 1997

**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 26<sup>th</sup> day of August, 19 97

Signature

James W. Amburn President  
(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)

JAMES W AMBURN  
Typed or printed name

President

Title