

P97000068138

BLOCK & TAYLOR

Attorneys at Law

2127 Tenth Avenue
Vero Beach, Florida 32960
Telephone (561) 562-1600

Samuel A. Block
James A. Taylor, III

Telefax
(561) 562-1740

February 15, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002777944--2
-02/17/99--01034--011
*****43.75 *****43.75

Re: Vero West of Indian River, Inc.
Charter No.: P97000068138

Dear Sir/Madam:

Enclosed please find the original and one copy of a First Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check, in the amount of \$43.75, representing \$35.00 for your filing fee and \$8.75 for a certified copy.

Please return a certified copy of the First Amendment to Articles of Incorporation evidencing your approval of same at your earliest convenience.

Should you have any questions, please do not hesitate to contact this office. Thank you for your courtesy and cooperation in this matter.

Yours truly,


SAMUEL A. BLOCK

SAB/pab
Enclosures
cc: Mr. Dolf Kahle

FILED
99 FEB 17 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
2-18-99
CC

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
VERO WEST OF INDIAN RIVER, INC.**

FILED
99 DEC 17 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE I of the Articles of Incorporation of VERO WEST OF INDIAN RIVER, INC., is amended to read as follows:

The name of the corporation shall be: **POINTE WEST OF VERO BEACH, INC.**

2. The date of adoption of the amendment was January 15, 1999.

3. The amendment was approved by all of the Directors and Shareholders upon resolution of a Written Action of Directors and Shareholders in lieu of a meeting.

Dated: January 15, 1999.

VERO WEST OF INDIAN RIVER, INC., a
Florida corporation

Attest:

By: Charles Mechling **PRESIDENT**
CHARLES MECHLING, President

Thomas R. Jones
THOMAS JONES, Secretary

[CORPORATE SEAL]


STATE OF FLORIDA)
 :SS.
COUNTY OF INDIAN RIVER)

BEFORE ME, the undersigned authority, personally appeared CHARLES MECHLING and THOMAS JONES, respectively, as President and Secretary of VERO WEST OF INDIAN RIVER, INC., who are personally known to me and/or who produced _____ as identification, and acknowledged

before me that they executed the same for the purposes therein expressed on behalf of the corporation.

WITNESS my hand and official seal this 15 day of January, 1999.

(NOTARY SEAL)


NOTARY PUBLIC, STATE OF FLORIDA

Edward D. Donner

Printed Name of Notary
My Commission Expires:

