

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

000002291820--S

-09/12/97--01075--026

*****87.50 *****87.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 The Resort at Coconut Pointe Inc. Change
(Corporation Name) (Document #) Amend

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

RUSH

FILED
SEP 12 PM 4:14
TALLAHASSEE, FLORIDA

☒ Walk In

☐ Mail Out

☐ Will Wait

☐ Photocopy

Pick Up Time
9/12/97
Don
Don

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

PROCESSED
97 SEP 12 PM 11:40

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE RESERVE AT COCONUT POINTE, INC.

FILED
97 SEP 12 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 originally filed in Tallahassee on September 5, 1997, which Articles are hereby amended as follows:

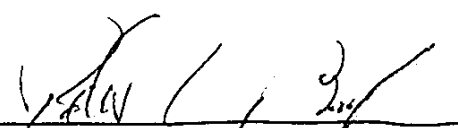
Article I is amended to read as follows:

"ARTICLE I"

The name of this corporation shall be THE PRESERVE AT COCONUT POINTE, INC.

The foregoing amendment was adopted by the Incorporator without shareholder action, and shareholder action was not required, on the 10th day of September, 1997.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation approves of this Amendment and has executed this Amendment to Articles of Incorporation this 10th day of September, 1997.


ROBERT L. BEALS, Incorporator