P9800022546

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT:	CINDY HICKS	400002817934
DATE:	3-25-99	****148.75 *****43.7
Ref. #:	0/64.6147	· · - · · · - · · · · · · · · · · · · ·
CORP. NAME:	TCC Bouta Bay	Inc
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() CERT. OF AUTHORITY	() LIMITED PARTNERSHIP () LIMITED LIMITLY
() REINSTATEMENT	() MERGER () WITHDRAWAD N
() CERTIFICATE OF CANCELL	ATION () UCC-1 (
() OTHER:		
STATE FEES PREPAID W	ITH CHECK# 149 FOR \$ 14	8.75 - also to
	CCOUNT IF TO BE DEBITED: COVE	er the cost of
	COST LIMIT: \$	
PLEASE RETURN:		
CERTIFIED COPY	() CERTIFICATE OF STATUS	() PLAIN STAMPED COPY
Examiner's Initials	_ 3/2CP	MI IO. 02
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PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 25, 1999

CCRS CINDY HICKS TALLAHASSEE, FL

SUBJECT: TCC BONITA BAY INC. Ref. Number: P98000022546

We have received your document for TCC BONITA BAY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

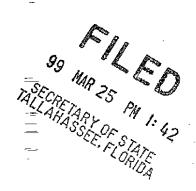
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 299A00015060

PECEIVED 181:18 99 MAR SE PMIS: 18 UIVISION UF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TCC BONITA BAY INC.



Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of TCC

BONITA BAY INC. are hereby amended as follows:

<u>FIRST</u>: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME: The name of this Corporation shall be TCC BONITA SPRINGS INC."

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Written Action of the Board of Directors and Shareholders, dated the day of March, 1999, which is sufficient for approval.

IN WITNESS WHEREOF, TCC BONITA BAY INC. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 23 day of March, 1999.

TCC BONITA BAY INC.

TERRY Lubinsky

President