

P98000038124



ACCOUNT NO. : 072100000032

REFERENCE : 796796 82724A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 35.00

FILED
SECRETARY OF STATE
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ORDER DATE : April 27, 1998

ORDER TIME : 10:59 AM

ORDER NO. : 796796-015

CUSTOMER NO: 82724A

CUSTOMER: Ms. Diane Whitacre
Morrison & Conroy
3838 Tamiami Trail North
Suite 402
Naples, FL 34103-3507

400002505384--0

DOMESTIC AMENDMENT FILING

NAME: PELICAN BAY DEVELOPMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

CC

N.C.
4-29-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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ARTICLE I of the Articles of Incorporation of
PELICAN BAY DEVELOPMENTS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

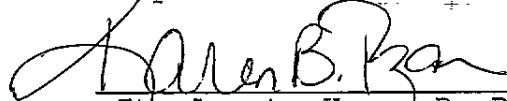
PELICAN BAY DEVELOPMENTS III, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 29th day
of April, 1992.

Corporation Service Company



Its Agent, Karen B. Rozar
Incorporator for Corporation Service Company

CLB