

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1222 • (850) 342-8062 • Fax (850) 222-1222

P98000042779

Turkey (Florida) Inc

Name
Change

File
Second

Art of Inc. File	Amend
LTD Partnership File	
Foreign Corp. File	200002629442-9
L.C. File	*****35.00 *****35.00
Fictitious Name File	
Trade/Service Mark	
Merger File	
Art. of Amend. File	photo
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement	
Cert. Copy	
Photo Copy	
Certificate of Good Standing	
Certificate of Status	
Certificate of Fictitious Name	
Corp Record Search	
Officer Search	
Fictitious Search	
Fictitious Owner Search	
Vehicle Search	
Driving Record	
UCC 1 or 3 File	
UCC 11 Search	
UCC 11 Retrieval	
Courier	

FILED
98 AUG 31 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 31 PM 3:56
DIVISION OF CORPORATION

9/1/98

Signature

Requested by: CS

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TURLER (FLORIDA) INC.**

P98000042779

FILED
98 AUG 31 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 thru 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Turler (Florida) Inc.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 26th Day of August, 1998, in the manner prescribed by Section 607.1003 thru 607.1005 of the Florida Business Corporation Act:

Article 1 of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be Beth Mone of Marco Island, Inc..

3. The foregoing Amendment(s) shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 26th Day of August, 1998.

BY: _____

Huguette Turler, President

BY: _____

Huguette Turler, Secretary

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 26th day of August, 1998 by Huguette Turler, President and Secretary of Turler (Florida) Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.

(Signature)



Patricia L. Berry
MY COMMISSION # CC709506 EXPIRES
February 27, 2002

(Name of notary typed, printed or stamped) JONATHAN ROY FAIR INSURANCE, INC.

(SEAL ABOVE)

ATTENTION NOTARY: Although the information requested below is *OPTIONAL*, it could prevent fraudulent attachment of this certificate to unauthorized document.

Title or Type of Document _____

Number of Pages _____

Date of Document _____

Signer(s) Other than Named Above

THIS CERTIFICATE MUST BE PART OF THE DOCUMENT DESCRIBED ABOVE AND COMPLETED BY THE NOTARY.

**STATEMENT OF CONSENT IN LIEU OF A SPECIAL JOINT MEETING
OF SHAREHOLDERS AND DIRECTORS OF
TURLER (FLORIDA) INC.**

The undersigned, constituting all the shareholders and directors of Turler (Florida) Inc., a Florida corporation, waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, without a meeting, pursuant to Florida Statutes:

1. The directors and shareholders of this corporation hereby adopt an Amendment to the Articles of Incorporation of this corporation hereby amending the Articles as follows:

AMENDMENT I

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be Beth Mone of Marco Island, Inc.

2. The officers of the Corporation are directed to take all steps required to effect such amendment and to file the same with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and directors of Turler (Florida) Inc., have executed this Consent this 26th day of August, 1998.



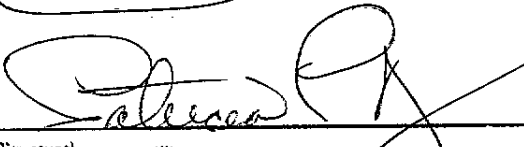
Huguette Turler, President and 100% Shareholder



Huguette Turler, Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 26th day of August, 1998 by Hugnette Turler, President and Director, of Turler (Florida) Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.



(Signature)



Patricia L. Berry
MY COMMISSION # CC709306 EXPIRES
February 27, 2002

(Name of notary typed, printed or stamped)
PATRICIA L. BERRY, NOTARY PUBLIC, TROY FAIN INSURANCE, INC.

(SEAL ABOVE)

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized document.

Title or Type of Document _____

Number of Pages _____

Date of Document _____

Signer(s) Other than Named Above

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