

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

198000056615

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000014454 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : CUMMINGS & LOCKWOOD  
Account Number : 102336001100  
Phone : (941) 649-3186  
Fax Number : (941) 263-0703

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB - 6 PM 2:17

FILED

## BASIC AMENDMENT

PAIR OF DICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
01 FEB - 6 AM 7:48  
DIVISION OF CORPORATIONS

NC  
OR6

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000014454 2

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
PAIR OF DICE, INC.**

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:

FIRST: Amendment Adopted:

**ARTICLE I**


The name of the corporation shall be:

**NAPLES PLACE 1, INC.**

SECOND: This amendment was adopted on February 5, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5<sup>th</sup> day of February, 2001.

  
William J. Kornylak, President

.Np1Lib1:450038.1 02/02/01

**FILED**  
01 FEB -6 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by Joel H. Schechter, Esq.  
Cummings & Lockwood  
P. O. Box 413032  
Naples, FL 34101  
(941) 262-8311  
Florida Bar No. 008644

H01000014454 2