

P98000062563

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August 2, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/07/02--01025--008
*****35.00 *****35.00

Re: Dutch One of Marco, Inc.
Articles of Amendment
Our File No. 98CP024

Dear Sir or Madam:

I am transmitting herewith Articles of Amendment to Articles of Incorporation of Dutch One of Marco, Inc. Also enclosed is a check made payable in the amount of \$35.00 for filing fees.

The Articles of Amendment are to change the corporate name from Dutch One of Marco, Inc. to Dutch One of Marco Island, Inc.

Please file the Articles of Amendment and return a certified copy of same to me.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

William G. Morris

WGM/kcl
Enclosure(s)
Cc: Dutch One of Marco Island, Inc.

FILED
02 AUG -7 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUTCH ONE OF MARCO, INC.
P98000062563**

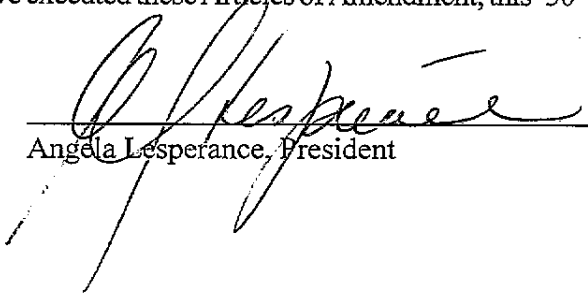
Pursuant to Florida Statutes Section 607.1003, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the corporation is DUTCH ONE OF MARCO, INC.
2. Article First is hereby amended to read as follows:

The name of the Corporation is DUTCH ONE OF MARCO ISLAND, INC.

3. The foregoing amendment was adopted on July 30, 2002, by vote of the shareholders.
4. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS THEREOF, the undersigned have executed these Articles of Amendment, this 30th day of July, 2002.



Angela Lesperance, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA