

P98000082934

Edward R. Bryant, Jr.

Attorney at Law

Floresta Building, Penthouse II

700 Eleventh Street South
Naples, Florida 34102

Ci

700003453637--8
11/06/00--01113--012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

N/C

V. SHEPARD NOV 16 2000

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

ROYAL IMPERIAL WOODS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -6 AM 8:26

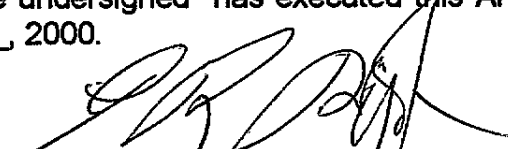
FIRST: Article I of the Articles of Incorporation of ROYAL IMPERIAL WOODS, INC. is hereby amended to read as follows:

ARTICLE I
NAME

The name of the corporation shall be CASTLE WOODS AT IMPERIAL, INC.

SECOND: The foregoing amendment was adopted by the board of directors without shareholder action. Shareholder action was not required, pursuant to the Articles of Incorporation, Bylaws and related Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment on November 1, 2000.


Sole Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me, Rachel C. Adams, a notary public, this 1st day of November, 2000, by and at the direction of EDWARD R. BRYANT, JR., as sole director of ROYAL IMPERIAL WOODS, INC., who
// is personally known to me,
// presented a Florida Driver's License, or
// produced _____ as identification.


Notary Public
My Commission Expires:

