

Division of Corporations

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To:

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Fax Number : (850) 922-4000

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2409
Fax Number : (941) 364-2490

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BASIC AMENDMENT

CORE RC RESIDENCES I, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

12-16-99

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORE RC RESIDENCES I, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I of the Articles of Incorporation of Core RC Residences I, Inc. is hereby amended to read as follows:

"ARTICLE I

Name

The name of this corporation shall be: CORE RESIDENCES I, INC."

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

Prepared by: Timothy S. Shaw, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, Florida 34236
Phone: (941) 364-2435
Atty. Bar # 331661

THIRD: The date of each amendment's adoption: December 15, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15th of December, 1999

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KEVIN DAVES

Typed or printed name

President

Title