

P99000077828

(Requestor's Name)

(Address)

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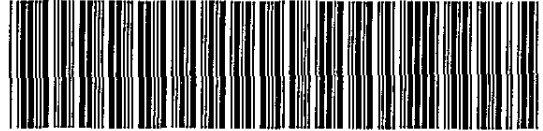
(Business Entity Name)

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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*PR
9/18/03*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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The American Riviera of Southwest
Florida Inc

Please refund
difference to company
on check! Thanks!



Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ Art. of Amend. File _____

____ 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 _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
THE AMERICAN RIVIERA OF SOUTHWEST FLORIDA, INC.

FILED
03 SEP 18 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The date of filing of the original Articles of Incorporation was September 1, 1999.

SECOND: The name of the corporation is hereby amended to **The Sunshine Riviera of Southwest Florida, Inc.**

THIRD: The date of each amendment's adoption: September 1, 2003.

FOURTH: Adoption of Amendments

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

Signed this 1st day of September 2003.

Signature: _____

Title: PRESIDENT

Print Name: Carla Bonten

President and sole shareholder