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April 12, 2000

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

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

800003212998--5  
-04/18/00-01089-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: *Articles of Amendment to Articles of Incorporation*  
*The Cape Town Company of Naples*  
*Document # P99000106279*

Dear Madam/Sir:

We represent The Cape Town Company of Naples, a Florida corporation. Enclosed please find the Articles of Amendment to Articles of Incorporation changing the name of the corporation to "Cape Town Development, Inc." Please file the Articles of Amendment. We have enclosed a check in the amount of \$35.00 payable to "Florida Department of State" to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles of Amendment and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles of Amendment for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

  
William L. Owens

WLO/acb  
Enclosures

cc: client (w/ enc.)

*William Owens called  
changed corporation to  
"Developments"*

*P99000106279  
4-18-00  
20 NC CM*

**FILED**  
00 APR 18 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE CAPE TOWN COMPANY OF NAPLES

The Articles of Incorporation of the undersigned corporation were originally filed on November 29, 1999 and assigned document number P99000106279. Pursuant to the Florida Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation is The Cape Town Company of Naples (the "Corporation").

2. "Article 1. Name" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article 1. Name"

The name of the Corporation is:

Cape Town Development~~s~~, Inc.

3. The Articles of Amendment were duly approved and unanimously adopted by the Board of Directors of the Corporation on April 12, 2000. The Board of Directors recommended approval of the Articles of Amendment to the Shareholders.

4. The Articles of Amendment were voted upon and duly approved, adopted, and ratified by all of the Shareholders of the Corporation on April 12, 2000.

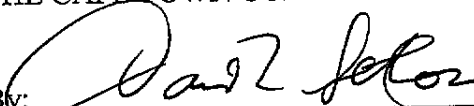
5. The number of votes cast for approval of the Articles of Amendment by the Shareholders was sufficient for approval.

6. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

FILED  
10 APR 18 PM 1:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation on this 12th day of April, 2000.

THE CAPE TOWN COMPANY OF NAPLES

By:   
David N. Sexton  
Director and President

STATE OF FLORIDA     )  
                                  ) ss.:  
COUNTY OF COLLIER    )

The foregoing instrument was acknowledged before me this 12th day of April, 2000, by DAVID N. SEXTON, ☒ who is personally known to me (or ☐ who produced \_\_\_\_\_ as identification), as Director and President for THE CAPE TOWN COMPANY OF NAPLES, a Florida corporation.

  
Notary Public  
My Commission Expires:

