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January 9, 1997

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

Re: Articles of Amendment to Articles of Incorporation
Harborview Realty Referrals, Inc., name change to Marco Beach Associates, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Amendment to Articles of Incorporation for Harborview Realty Referrals, Inc., which changed its name to Marco Beach Associates, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fees.

Upon filing, please provide us with a file stamped copy of the Articles. Thank you for your assistance in this matter.

Very truly yours,

[Signature]

Louis W. Cheffy
For the Firm

Enclosures

FILED
97 JAN 13 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1617
[Signature]
Name Change

CRANES & CREST

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARBORVIEW REALTY REFERRALS, INC.**

FILED

97 JAN 13 AM 8:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendments adopted:

The name of the corporation is hereby amended, modified and changed to:

MARCO BEACH ASSOCIATES, INC.

The principal place of business for the corporation is: 900 North Collier Blvd.
Marco Island, Florida 34145

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:

Not applicable.

THIRD: The date of each amendment's adoption: December 23, 1996

FOURTH: Adoption of Amendment (check one)

☒ **XX** The amendment was approved by the shareholders. The number of votes cast for the amendment was 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 was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 8TH day of January, 1997.

By: _____

Jack J. Antaramian, President