

V54839

(Requestor's Name)

THE BLUE HERON
387 Capri Blvd.
Naples, Florida 34113

(City/State/Zip/Phone #)

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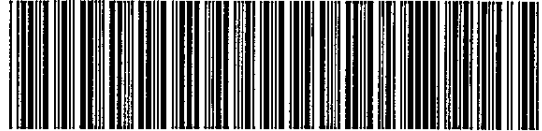
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Blue Heron

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BLUE HERON OF ISLES OF CAPRI, INC.**

DOCUMENT NUMBER V54839

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

FIRST:

Article V: The registered agent shall be amended to **delete E. Glenn Tucker** as the registered agent and to **add Brian S. Sliter** as the new registered agent and to further change the address of the registered agent to the **new following address: 387 Capri Blvd., Naples, Florida 34113.**

Article VII: The corporate officers are changed as follows:

Remove: Peter L. Thorpe as President

Remove: Anne M. Thorpe as Secretary/Treasurer

Add: Brian S. Sliter as President

Add: Norvella P. Sliter as Secretary/ Treasurer

Note: The addresses remain the same with the exception of a **correction to the zip code**
Delete 33962 and add 34113.

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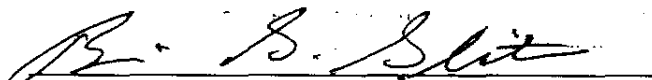
SECOND:

The above amendments were adopted on September 24, 2003.

THIRD:

The above amendments were unanimously approved by the shareholders.

Signed this 25 day of September, 2003.


Brian S. Sliter, President

ACCEPTANCE AS REGISTERED AGENT

Having been named to accept service of process for THE BLUE HERON OF ISLES OF CAPRI, INC., at the place designated in the Articles of Incorporation, Brain S. Sliter agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

9/25/03
Date

Brain S. Sliter
Brain S. Sliter