

**CAPITAL CONNECTION, INC.**

417<sup>th</sup> E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**A02000087479**

Newfoundland Three, Inc.

600008403596 -- 7  
NOV 16 2002 - 01067 - 017  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

600008403596 -- 7  
-10/16/02--01067--017  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

- 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

FILED  
02 OCT 16 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 OCT 16 AM 11:17  
TALLAHASSEE, FLORIDA

*Amend N.C.*  
C. Coulliette OCT 17 2002

Signature \_\_\_\_\_

Requested by: SJR  
Name \_\_\_\_\_ Date 10/16/02 Time 10:17

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 16, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: NEWFOUNDLAND THREE, INC.  
Ref. Number: P02000087479

We have received your document for NEWFOUNDLAND THREE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 102A00057695

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
02 OCT 17 PM 3:33  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
  
NEWFOUNDLAND THREE, INC.**

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:

**Note: New language is underlined; language being deleted is shown in struck through type.**

**AMENDMENTS ADOPTED:**

**ARTICLE I, NAME**

ORANGE GROVES PROPERTIES, INC. ~~NEWFOUNDLAND THREE, INC.~~

**ARTICLE VII, REGISTERED AGENT**

CHERYL R. KRAUS ~~ROBERT A. DAMPIER~~ 1072 Goodlette Road North, Naples, FL 34102

**ARTICLE VIII, DIRECTORS**

JOHN A. WANKLYN ~~ROBERT A. DAMPIER~~  
1100 Fifth Avenue S., #201, Naples, FL 34102 ~~1072 Goodlette Road North, Naples, FL 34102~~

SYLVIA CONNOR ~~DEBBIE L. DEFORGE~~  
1486 Northgate Drive, Naples, FL 34105 ~~1072 Goodlette Road North, Naples, FL 34102~~

**ARTICLE IX  
OFFICERS**

President:

JOHN A. WANKLYN ~~ROBERT A. DAMPIER~~  
1100 Fifth Avenue S., #201, Naples, FL 34102 ~~1072 Goodlette Road North, Naples, FL 34102~~

Treasurer:

JOHN A. WANKLYN ~~GLENN J. BALLENGER~~  
1100 Fifth Avenue S., #201, Naples, FL 34102 ~~1072 Goodlette Road North, Naples, FL 34102~~

Secretary:

SYLVIA CONNOR ~~DEBBIE L. DEFORGE~~  
1486 Northgate Drive, Naples, FL 34105 ~~1072 Goodlette Road North, Naples, FL 34102~~

Assistant Secretary:

ANJA DEPAUW 1072 Goodlette Road North, Naples, FL 34102

FILED  
02 OCT 16 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

**THE DATE OF EACH AMENDMENT'S ADOPTION IS:**

October 10, 2002

**ADOPTION OF THESE AMENDMENTS:**

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

10/10/02  
Date

Anja DePauw  
Signature of Witness

Anja DePauw  
Print name of Witness

[Signature]  
Signature of Witness

GLENN J. BAULENTZ  
Print name of Witness

NEWFOUNDLAND THREE, INC.

By: [Signature]  
Robert A. Dampier, President  
1072 Goodlette Road North  
Naples, Florida 34102

STATE OF FLORIDA  
COUNTY OF COLLIER

I hereby certify that on this 11<sup>th</sup> day of October, 2002, personally appeared before me Robert A. Dampier as President of Newfoundland Three, Inc., a Florida corporation for profit, who executed the foregoing certificate in the name of Newfoundland Three, Inc., and on behalf of, said corporation. He is personally known to me and did not take an oath.

[Signature]  
Signature of Notary Public  
Anja C. DePauw  
Print name of Notary (SEAL)  
My Commission Expires: 06/18/04

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 11 day of October, 2002.

[Signature]  
Cheryl R. Kraus, Registered Agent