

P02000087479

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

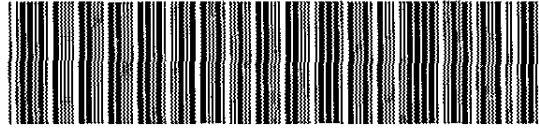
(Business Entity Name)

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03 APR 24 AM 10:25
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
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2003 APR 24 AM 11:54

N.C.
C. Coulliette APR 24 2003

CAPITAL CONNECTION, INC.

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

Labelle Riverside Inc

- 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 *Showing name change* _____
- 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 _____

Signature _____

Requested by: SW 4/24
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ORANGE GROVES PROPERTIES, 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~~.

AMENDMENT ADOPTED:

ARTICLE I, NAME

LABELLE RIVERSIDE, INC. ~~ORANGE GROVES PROPERTIES, INC.~~

THE DATE OF THE AMENDMENT'S ADOPTION IS

April 11, 2003

ADOPTION OF THIS AMENDMENT:

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

April 21, 2003
Date

ORANGE GROVES PROPERTIES, INC.

Debbie DeForge
Signature of Witness

By: John Wanklyn
John Wanklyn, President
1100 Fifth Avenue S., #201
Naples, Florida 34102

Debbie DeForge
Print name of Witness

Catherine E Link
Signature of Witness

Catherine E. Link
Print name of Witness

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this 21st day of April, 2003, personally appeared before me John Wanklyn as President of Orange Groves Properties, Inc., a Florida corporation for profit, who executed the foregoing certificate in the name of Orange Groves Properties, Inc., and on behalf of, said corporation. He is personally known to me and did not take an oath.

Cheryl Kraus Dampier
Signature of Notary Public

Cheryl Kraus Dampier
Print name of Notary (SEAL)

My Commission Expires: 7/1/03

Cheryl Kraus Dampier
My Commission CC851155
Expires July 1, 2003

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2003 APR 24 AM 11:54
JANUARY 10 STATE
IN ALACHSSEE, FLORIDA