

06/06/97 FRI 08:38 FAX

KIRK PINKERTON

001

6/06/97  
9:26 AM

**L 22899**

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

~~(H97000009323-1)~~

TO: DIVISION OF CORPORATIONS  
(904)922-4000

FAX #:

FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION  
071670002600

ACCT#:

CONTACT: JUDY ROSENFELD  
PHONE: (941)364-2409  
(941)364-2490

FAX #:

NAME: GULFWIND AT PERICO, INC.  
AUDIT NUMBER.....H97000009323  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED  
97 JUN -6 AM 9:47  
CORPORATION DIVISION OF FLORIDA

FILED  
97 JUN -6 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change  
6-6-97  
JC*

FAX AUDIT # H97-9323

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

GULFWIND AT PERICO, INC.

(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 of the Articles of Incorporation of Gulfwind at Perico, Inc. is hereby amended to read as follows:

"Article 1. Name. The name of this Corporation is:

APBA/ORC - G.W. Productions, Inc."

FILED  
97 JUN -6 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: N/A

Prepared by: David M. Silberstein, Esq.  
Kirk Pinkerton, P.A.  
720 South Orange Ave.  
Sarasota, Florida 34236  
Phone: (941) 364-2481  
Atty. Bar #436879

**THIRD:** The date of each amendment's adoption: June 4, 1997

FAX AUDIT # H97-9323

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4 of JUNE, 19 97

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eugene M. Whipp  
Typed or printed name

President  
Title