L95235

The Stoneburner Companies
2150 Goodlette Road, Suite 700 • Naples, Florida 34102 • (941) 649-8700 • Fax (941) 434-6225

December 18, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 6:29

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Bayfront Marketplace, Inc.**

To Whom it May Concern:

We would like to change our corporation name from Bayfront Marketplace, Inc. to Bayfront, Inc. The appropriate forms are enclosed along with a check in the amount of $87.50 ($35.00 filing fee and $52.50 for a certified copy).

If it helps, this is the information I currently have on Bayfront Marketplace:

1. Filed August 22, 1990
2. Document #L95235
3. Federal ID #65-0220729

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-12/22/97--01146--011
*****87.50 *****87.50

Thank you and happy holidays!

Sincerely,

Bayfront Marketplace, Inc.

lr for KLS

Kevin Stoneburner
President

KLS/lr
Enclosures

N.C.
01-05-97
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAYFRONT MARKETPLACE, INC.

(present name)

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

The first amendment to be adopted to the Articles of Incorporation is the name change from Bayfront Marketplace, Inc. to BAYFRONT, INC.

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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:

THIRD: The date of each amendment's adoption: December 18, 1997.

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 18th day of December, 19 97.

Signature ______________ Kevin Stoneburner, President
(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)

____
Typed or printed name

____
Title