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(City/State/Zip/Phone #)

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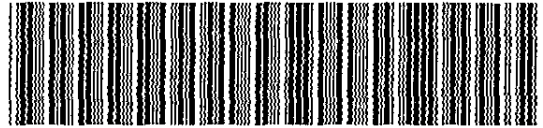
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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HINES, NORMAN, HINES & SULLIVAN, P.L.

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OFFICES IN:

TAMPA
SUN CITY CENTER
LAND O'LAKES
PLANT CITY

August 26, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bayfair Auxiliary #4, Inc.
Document No. P02000108735

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Amendment to the Articles of Organization for **Bayfair Auxiliary #4, Inc.** Please file the original Articles of Amendment and date stamp the copy and return it to our office.

Also enclosed are checks totaling \$35.00 to cover the filing fee for the Articles of Amendment.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,



Randell Miller

RM/slm
Enclosures
Check (\$25.00)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAYFAIR AUXILIARY #4, INC.

P02000108735

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 I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

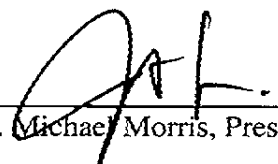
ARTICLE I

Name

The name of this Corporation shall be: **BAYFAIR WILDERNESS, INC.**

SECOND: This Amendment has been adopted by the unanimous consent of the directors and shareholders of the Corporation on the 22ND day of August, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 22ND day of August, 2003.



J. Michael Morris, President



Ernie Angelilli, Secretary

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03 AUG 28 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 22ND day of August, 2003, before me the undersigned officer, personally appeared, J. MICHAEL MORRIS, President, who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment to Articles of Incorporation, and who did/did not (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment to Articles of Incorporation, and who did/did not (Circle One) take an oath.



Michele H. Mincher
Notary Public (Signature)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 22ND day of August, 2003, before me the undersigned officer, personally appeared, ERNIE ANGELILLI, Secretary, who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment to Articles of Incorporation, and who did/did not (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment to Articles of Incorporation, and who did/did not (Circle One) take an oath.

Michele H. Mincher
Notary Public (Signature)

