

J48384

January 17, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Ancient Mariner, Inc.
Document #J48384

Dear Sir:

We have enclosed forms to effect a name change for Ancient Mariner, Inc. to Creekside, Inc. We have enclosed a check in the amount of \$35.00 for the filing fee.

Our telephone number is 904-797-5266, and the return address is:

Creekside, Inc
181 Creekside Drive
St. Augustine, FL 32086

Thank you for your attention to this matter.

Sincerely,



Jerry A. Bowen
Chairman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 23 PM 12:49

APPROVED
AND
FILED

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J48384
NO
1-23-97

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

Ancient Mariner, 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 following amendment was adopted by the resolution of the directors of the Corporation on the 17th day of January, 1997:

RESOLVED, that Article I shall read as follows:

The name of the Corporation is Creekside, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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: January 17, 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 day 17th of January, 19 97.

Signature Jerry A. Bowen
(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)

Jerry A. Bowen
Typed or printed name

Chairman

Title