

525/33

400 NORTH TRAIL, INC.
400 North Tamiami Trail
Sarasota, Florida 34236-4822

October 21, 1999

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

900002948229-7
-08/02/99--01154--013
*****35.00 *****35.00

Attn: Thelma Lewis

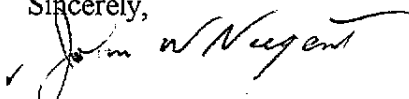
It is my intention that Billy Bowlegs Banana Patch, Inc. be dissolved and that 400 North Trail, Inc. be renamed Billy Bowlegs Banana Patch, Inc. I am 100% owner of both corporations.

I understand from you that Billy Bowlegs Banana Patch, Inc. has been dissolved. I also understand that the 400 North Trail Inc. name change will be made as soon as I give you my assurance that I will not attempt to reinstate Billy Bowlegs Banana Patch Inc. Please accept this letter as my giving that assurance.

According to my records the Profit Corporation Annual Report was not returned to me. I hope the enclosed signed copy of the report will be satisfactory. To my knowledge you are holding the filing fee and name change fee.

If anything else is necessary, please let me know. Thank you for your help.

Sincerely,


John W. Nugent

cc: Peter Timmerman, CPA

FILED
99 NOV -3 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS NOV 3 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 1999

BILLY BOWLEGS BANANA PATCH INC.
400 N. TAMiami TRAIL
SARASOTA, FL 34236-4822

SUBJECT: 400 NORTH TRAIL, INC.
Ref. Number: 525133

We have received your document for 400 NORTH TRAIL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00040141

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

400 NORTH TRAIL INC.

FILED
99 NOV -3 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 I - NAME

The name of this corporation shall be amended to:

BILLY BOWLEGS BANANA PATCH, INC.

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: ✓ 7-14-99

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 11-7-99 of November, 19 99.

Signature John W. Nugent 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)

John W. Nugent

Typed or printed name

President, Chairman of the Board

Title