

# 615264

Rogers, Towers et al.

Requestor's Name

106 South Monroe Street  
2nd Floor

Address

Tallahassee, FL 32301 (222-7200)

City/State/Zip Phone #

\* Please call Pat if problems.

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bunnell Cypress Company Inc  
(Corporation Name) (Document #) 615264
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
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File 1st

NOTION

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Name Change

Examiner's Initials

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97 NOV 26 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
BUNNELL CYPRESS COMPANY, INC.

STATE OF FLORIDA  
COUNTY OF FLAGLER

I, the President of Bunnell Cypress Company, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

(1) The name of the Corporation is Bunnell Cypress Company, Inc.

(2) The following amendment has been adopted in accordance with the requirements set forth in Chapter 607 of the Florida Statutes:

Article I of the Articles of Incorporation of the Corporation is amended in its entirety and the following shall be inserted in its place and stead:

ARTICLE I - NAME

The name of the corporation is: SALT MARSH ENTERPRISES, INC..

(3) The date of adoption of this amendment is the 25th day of November, 1997.

(4) The Corporation has only one class of stock, such that there is only one voting group entitled to vote on this amendment. The number of votes cast for this amendment by such voting group was sufficient for approval by said voting group.

IN WITNESS WHEREOF, I have made and executed these Articles of Amendment, this 25 day of November, 1997.

BUNNELL CYPRESS COMPANY, INC.,  
N/K/A, SALT MARSH ENTERPRISES, INC.

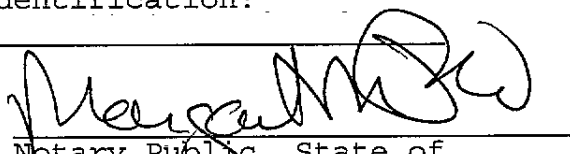
  
By: C. Scott Crews  
Its: President

STATE OF FLORIDA  
COUNTY OF FLAGLER

25 The foregoing instrument was acknowledged before me this 25 day of November, 1997, by C. Scott Crews, the President of Bunnell Cypress Company, Inc., a Florida corporation, on behalf of the corporation, who did not take an oath, and who (Check one):

[ ☒ ] is personally known to me; or

[ ☐ ] produced the following identification:

  
Notary Public, State of \_\_\_\_\_  
Print Name: \_\_\_\_\_  
My Commission Expires \_\_\_\_\_  
Commission No.: \_\_\_\_\_

(SEAL)



Margaret M. Pio  
My Commission CC885181  
Expires October 10, 2001

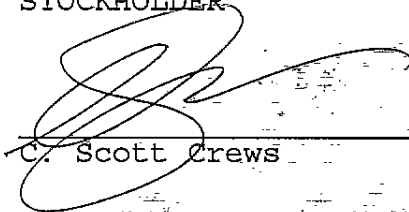
BUNNELL CYPRESS COMPANY, INC.

Written Statement Manifesting Intention That  
Amendment to Articles of Incorporation Be Adopted

The undersigned, who constitutes the sole stockholder of Bunnell Cypress Company, Inc., a Florida corporation, does hereby sign this written statement for purposes of manifesting his intention that an amendment to the Articles of Incorporation of Bunnell Cypress Company, Inc. be adopted. The said amendment to be adopted shall be as set forth in the "Articles of Amendment to the Articles of Incorporation of Bunnell Cypress Company, Inc." to which this written statement is attached.

IN WITNESS WHEREOF, I have hereunto executed this document on the 25 day of November, 1997.

STOCKHOLDER

  
C. Scott Crews