

665034

Stowell, Anton + Kraemer
Requestor's Name

211 East Call St.
Address

Tallahassee Fla. 32302 850 222-1055
City/State/Zip Phone #

FILED
99 AUG 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600002957906--1
-08/12/99--01044--009
*****35.00 *****35.00

Call when Ready
2-1055
RECEIVED
99 AUG 12 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE AUG 12 1999

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FORT WALTON BEACH RESORT PROPERTIES, INC.**

**FILED
99 AUG 12 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

TO: Department of State
Division of Corporations
Tallahassee, Florida

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the Articles of Amendment to its Articles of Incorporation set forth in Exhibit A hereto:

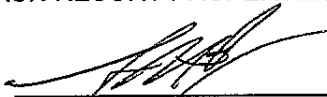
1. The former name of the corporation is Fort Walton Beach Resort Properties, Inc., a Florida corporation.

2. The amendment of the Articles of Incorporation was adopted by the directors and shareholders of the corporation on the 6th day of August, 1999 in the manner prescribed by the Florida General Corporation Act and the Articles of Incorporation of the corporation.

The resolution adopted by the directors and shareholders adopting the amendment is attached hereto as Exhibit B.

Dated this 6th day of August, 1999.

JENSEN, INC. FORMERLY FORT WALTON
BEACH RESORT PROPERTIES, INC.

By:  (SEAL)
Scott H. Jensen, PRESIDENT

By:  (SEAL)
Corrie L. Jensen, SECRETARY

(CORPORATE SEAL)

EXHIBIT A

ARTICLE I - Name

The name of this corporation is Jensen, Inc.

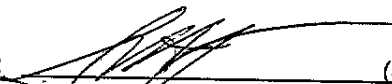
EXHIBIT B

RESOLUTION OF BOARD OF DIRECTORS AND SHAREHOLDERS
TO AMEND ARTICLES OF INCORPORATION

The undersigned secretary of Jensen, Inc., formerly Fort Walton Beach Resort Properties, Inc., a Florida corporation, does hereby certify that the following is a true and correct copy of a resolution adopted by the unanimous consent of the Board of Directors and shareholders and that said resolution has not been revoked:

RESOLVED, that the name of the Corporation be changed from Fort Walton Beach Resort Properties, Inc to Jensen, Inc.

JENSEN, INC. FORMERLY FORT WALTON
BEACH RESORT PROPERTIES, INC.

By:  (SEAL)
Scott H. Jensen, PRESIDENT

By:  (SEAL)
Corrie L. Jensen, SECRETARY

(CORPORATE SEAL)