

F9500000489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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01/14/04--01034--025 \*\*43.75

*Resolution  
changing  
DBA  
name*

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 JAN 14 AM 11:34

RECEIVED

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 JAN 14 PM 3:21

FILED

1/14/04

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Paradigm Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

## RESOLUTIONS OF CORPORATE BOARD

The undersigned, STEPHEN G. BASS, as Secretary of PARADIGM, INCORPORATED, a Tennessee corporation authorized to do business in the State of Florida as BINAS GUEST HOUSE, INC., (the "Corporation"), does hereby certify as follows:

FILED  
04 JAN 16 2004  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. I am the duly elected and qualified Secretary of PARADIGM, INCORPORATED, a Tennessee corporation authorized to do business in the State of Florida.
2. The following is a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors of PARADIGM, INCORPORATED held in accordance with its bylaws, on the 13th day of January, 2004, and the same are now in full force and effect.

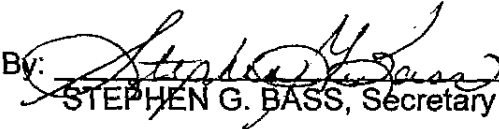
## COPY OF RESOLUTIONS

RESOLVED that the Corporation does hereby adopt as its alternate name for use in the State of Florida, the name "EQUATOR RESORT, INC."

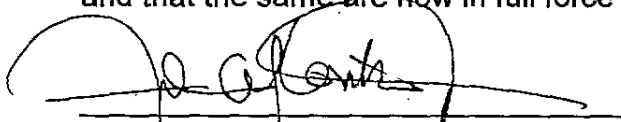
FURTHER RESOLVED that the taking of any and all necessary action to adopt the new alternate name "EQUATOR RESORT, INC.", and the execution of all documents to effect said amendment, are hereby ratified and approved.

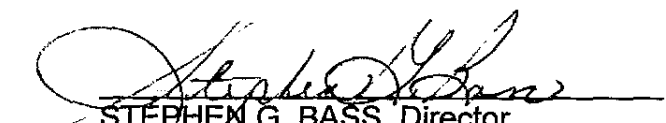
FURTHER RESOLVED that the Corporation shall immediately discontinue doing business in Florida as "Binas Guest House, Inc.", and shall, use the name "EQUATOR RESORT, INC." as its alternate name in the State of Florida from this date forward.

PARADIGM, INCORPORATED a Tennessee corporation authorized to do business in Florida

By:   
STEPHEN G. BASS, Secretary

I HEREBY CERTIFY that I/we are all of the Director(s) of PARADIGM, INCORPORATED, a Tennessee corporation qualified to do business in Florida, and that the foregoing is a true and correct copy of resolutions passed as therein set forth, and that the same are now in full force and effect.

  
JOHN A. KOSIK, JR., Director

  
STEPHEN G. BASS, Director