

m08722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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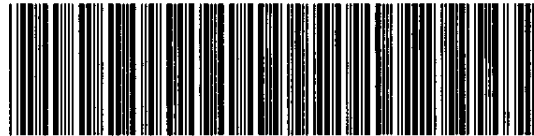
(Business Entity Name)

(Document Number)

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None Change
Amend

07/12/13--01005--005 **43.75

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7/11/2013

- ☒ **CERTIFIED COPY** _____
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- ☒ **FILING** Amend _____

1. Inn on the Bayfront, Inc

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
THELMA'S INN ON THE BAY, INC.

FILED
2013 JUL 12 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the sole Director and Stockholder of Thelma's Inn On The Bay, Inc., a Florida corporation ("Corporation"), hereby manifests his intention that the Articles of Incorporation of the Corporation be amended as follows:

Article I is amended by changing the corporate name to the following corporate name:

Inn On The Bayfront, Inc.

THE UNDERSIGNED certifies that this Amendment does not reduce the capital of the Corporation.



Charles G. Gretnier, Sole Stockholder,
Director and President

The foregoing Amendment shall be effective upon filing with the Department of State.

Dated as of the 1st day of July, 2013.