

PO1000081846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

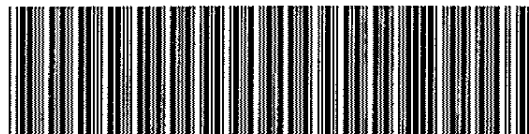
(Business Entity Name)

(Document Number)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

05 AUG 24 AM 9:41

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Rs 8/26/05
NC

BURR & FORMAN LLP

ATTORNEYS AND COUNSELORS

Lori Tipson
Direct Dial: (404) 685-4327
Email: ltipson@burr.com

Post Office Box 54617
Atlanta, Georgia 30308

(404) 815-3000
(404) 817-3244 (Fax)

August 23, 2005

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Turnberry Holdings, Inc.

Dear Ladies and Gentlemen:

Enclosed please find the following documents for processing for the above-referenced entity:

1. Transmittal Letter;
2. Two (2) copies of the Articles of Amendment; and
3. Corporate Filing Fee Payment in the amount of \$43.75.

We request that you file the Articles of Amendment, issue a Certified Copy and take such other actions as are required by the law to effectuate the name change of this corporation. Please return to the undersigned the certified copy.

Please call me at 404/685-4327 if there are any questions about these documents.

Sincerely, C



Lori A. Tipson

/lat
Enclosures

Birmingham
SouthTrust Tower
420 North Twentieth Street, Suite 3100
Birmingham, Alabama 35203
(205) 251-3000
182165

Montgomery
RSA Tower
201 Monroe Street, Suite 1950
Montgomery, Alabama 36104
(334) 241-7000

Atlanta
171 Seventeenth Street N.W.
Suite 1100
Atlanta, Georgia 30363
(404) 815-3000

Jackson
210 East Capitol Street
Suite 2120
Jackson, Mississippi 39201
(601) 355-3434

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tumberry Holdings, Inc.

DOCUMENT NUMBER: P01000081846

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tully Hazell

(Name of Contact Person)

Burr & Forman LLP

(Firm/ Company)

171 17th Street, Suite 1100

(Address)

Atlanta, GA 30363

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tully Hazell

(Name of Contact Person)

at (404) 815-3000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 AUG 24 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Turnberry Holdings, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000081846

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

West Bay Holdings, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 22, 2005

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19th day of August, 2005

Signature

John R. Moody

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John R. Moody

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35