

P 02000011822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

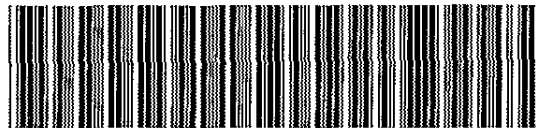
(Business Entity Name)

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N.C.

C. Coulliette MAY 05 2003

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

03 MAY -5 AM 11:45

RECEIVED

CAPITAL CONNECTION, INC.

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

Bonita Beach Properties

Signature _____

Requested by: JPW 5/5

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 _____

ARTICLES OF AMENDMENT

WINKLER PROPERTIES, INC.

The following provisions of the Articles of Incorporation of WINKLER PROPERTIES, INC., a Florida corporation, filed in Tallahassee on February 1, 2002, be and they hereby are amended in the following particulars:

1. Article I, be and it is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is BONITA BEACH ROAD PROPERTIES, INC.

The foregoing amendment was adopted by unanimous consent of the Stockholder and Director of the Corporation on the 26th day of March, 2003.

WINKLER PROPERTIES, INC.

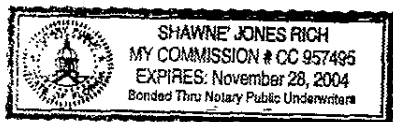
By: _____

Robert B. McClain, President and Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 26th day of March, 2003, by Robert B. McClain, as the President and Secretary of WINKLER PROPERTIES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

Notary Public Signature



Notary Public Printed Name
My Commission Expires:
(Seal)