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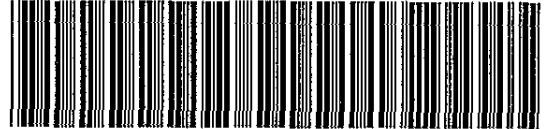
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

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OFFICES IN:  
  
TAMPA  
SUN CITY CENTER  
LAND O'LAKES

December 6, 2002

Florida Secretary of State Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Bayfair Auxillary #1, Inc.

Dear Sir/Madam:

Enclosed for filing is an Amendment to the Articles of Incorporation of Bayfair Auxillary #1, Inc. We have also enclosed a copy of said Amendment for you to date, stamp and return to our office.

We also enclosed our firm's check in the amount of \$35.00 to cover the cost of filing the Amendment.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

  
Randell Miller

RM:nio

Enclosure

AMENDMENT  
TO  
ARTICLES OR INCORPORATION  
OF  
BAYFAIR AUXILLARY #1, INC.

**FILED**  
02 DEC -9 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation are amended as follows:

- 1 -

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

**ARTICLE I**

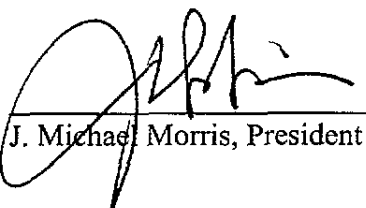
**Name**

The name of this Corporation shall be: **BAYFAIR SOUTHSORE, INC.**

- 2 -

This Amendment has been adopted by the unanimous consent of the directors and shareholders of the Corporation on the 19<sup>th</sup> day of November, 2002.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 19<sup>th</sup> day of November, 2002.

  
\_\_\_\_\_  
J. Michael Morris, President

  
\_\_\_\_\_  
Ernie Angelilli, Secretary

- 1 -

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 19<sup>th</sup> day of November, 2002, before me the undersigned officer, personally appeared, J. MICHAEL MORRIS, President, who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. \_\_\_\_\_ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

Michele H. Mincher  
Notary Public (Signature)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 19<sup>th</sup> day of November, 2002, before me the undersigned officer, personally appeared, ERNIE ANGELILLI, Secretary, who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. \_\_\_\_\_ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

Michele H. Mincher  
Notary Public (Signature)



Michele H. Mincher  
MY COMMISSION # CC829093 EXPIRES  
April 26, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.



Michele H. Mincher  
MY COMMISSION # CC829093 EXPIRES  
April 26, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.