

2006-07-08 21:04

SunCoast Liners 407-869-8486 >> 850-205-0381

P 1/6

P04000018266

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
Account Number : 076077002775  
Phone : (407)246-8450  
Fax Number : (407)423-7014

CLERK OF STATE  
TALLAHASSEE, FLORIDA

06 JUL 10 AM 10:00

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SUNCOAST LINERS, INC.**

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July 8, 2006

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Suncoast Liners, Inc. (document no. P04000018266)  
Black Bear Nurseries, Inc. (document no. P06000006083)

Dear Sir/Madam:

Attached please find Articles of Amendment to Articles of Incorporation of Suncoast Liners, Inc. changing its name to Black Bear Nurseries, Inc. Also attached please find Articles of Dissolution of Black Bear Nurseries, Inc.

Please note that these two entities are owned by the same individual, Fred Fricke, and after dissolving Black Bear Nurseries, Inc., we do not intend to revoke such dissolution of Black Bear Nurseries, Inc. to enable us to change the name of Suncoast Liners, Inc.

Thank you. Should you have any questions, please do not hesitate to call Debbie Fricke at 407-246-8678.

Sincerely,



Fred Fricke

**Articles of Amendment  
to  
Articles of Incorporation  
of**

SUNCOAST LINERS, INC.

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

P04000018266

(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):**

BLACK BEAR NURSERIES, 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)**

**Article I - Name**

The name of the Corporation shall be:

BLACK BEAR NURSERIES, INC.

(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)

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 06 JUL 10 AM 10:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 1, 2006

Effective date if applicable: upon filing

(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.

Signature

Fred R. Fricke  
(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)

Fred Fricke

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**