

P04000136450

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000203684 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813) 227-8500
Fax Number : (813) 229-0134
Kwheeler

RECEIVED
04 OCT 12 PM 2:54
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SR HOMES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

04 OCT 12 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

H04000203684 3

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
SR HOMES, INC.

Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of SR Homes, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

- FIRST: The name of the Corporation is SR Homes, Inc.
- SECOND: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:
- "The name of the Corporation shall be Bay to Bay Enterprises, Inc."
- THIRD: The foregoing amendment was adopted by written consent of the sole director of the Corporation before the issuance of any shares in accordance with F.S. § 607.1005, on October 8th, 2004, constituting a sufficient number of votes for the amendment to be approved.

IN WITNESS WHEREOF, the undersigned has executed this instrument effective as of the 8th day of October, 2004.



Andrew J. Berger, Director

#2306774_v1

FILED
04 OCT 12 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000203684 3