

P93000058996

HOLLAND & NIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

98 AUG 26 AM 10:23

DIVISION OF CORPORATION

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

name

4. _____
(Corporation Name) (Document #)

Change

Amend

☐ Walk-in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status (14)

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doyle

HOLLAND & KNIGHT~MAGUIRE VOORHIS & WELLS

A Law Office of HOLLAND & KNIGHT LLP

200 South Orange Avenue, Suite 2600
Orlando, Florida 23801

407-245-8500
FAX 407-244-5288
<http://www.hklaw.com>

Direct Dial
407-244-5280
Internet E-mail
mspear@hklaw.com

VIA COURIER

August 25, 1998

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Subject: United Leisure Administrative Services, Inc.

Dear Sir or Madam:

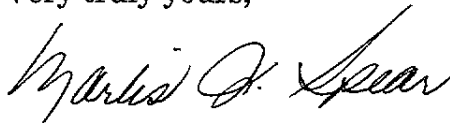
Enclosed please find the following in connection with above-referenced corporation --

1. Original and a photocopy of the Articles of Amendment; and
2. A check in the amount of \$131.25 in payment of the following items:
(a) \$35.00 for filing fee and (b) \$96.25 for eleven (11) Certificates of Status.

Please file the original, date-stamp the photocopy with the filing information, and return it to our messenger, together with the Certificates of Status.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,



Mrs. Marlis J. Spear
Legal Assistant

/mjs

Enclosures

cc: Jay Van Heyde, Esq.

UNITED LEISURE ADMINISTRATIVE SERVICES, INC.

ARTICLES OF AMENDMENT

The undersigned officer of United Leisure Administrative Services, Inc. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I

The name of this Corporation is United Leisure Administrative Services, Inc.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to LEISURE BAY, INC.

ARTICLE III

The joint resolution of all of the Shareholders and Directors of the Corporation changing the corporate name was adopted on August 21, 1998.

ARTICLE IV

This Amendment shall be effective as of August 21, 1998.

Executed this 21st day of August, 1998.



David R. Doebler, President