

LAW OFFICES OF
MAX D. PUYANIC

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P 95000022986

February 25, 2000

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*****35.00 *****35.00

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
Change of Name of Corporation

Gentlemen:

Enclosed you will find my check in the amount of \$35.00 made payable to the
Department of State for the filing fee for the attached Articles of Amendment.

If you have any questions, please contact me.

Sincerely,

MDP

Max D. Puyanica
MDP:mlc
Enclosures

*PA 5000022986
3-2-00
MDP*

FILED
00 MAR -2 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Bay View Accounts, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

To change the name of the Corporation to Lazy Bay Resorts, Inc.
effective February 2, 2000.

The date of the Amendment's adoption was February 2, 2000, and was approved by the Shareholders by a unanimous vote wherein the President of the Corporation was instructed to execute the documents necessary to conclude the Amendment by filing the Article of Amendment with the Secretary of State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-2-2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 14 day of February, ~~19~~ 2000.

Signature

Daniel R. Davenport



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel R. Davenport

Typed or printed name

President

Title