



THE UNITED STATES
CORPORATION
COMPANY

P95000033237

ACCOUNT NO. : 072100000032

REFERENCE *Patricia Leggett* 6221A

AUTHORIZATION *Patricia Leggett*

COST LIMIT : \$ 87.50

ORDER DATE : June 12, 1997

ORDER TIME : 11:42 AM

ORDER NO. : 426139-005

800002210568--0

CUSTOMER NO: 6221A

CUSTOMER: Ms. Becca Schneider
Abel Band Russell Collier
Barnett Bank Center, 8-10th Fl
240 South Pineapple Avenue
Sarasota, FL 34236-6737

DOMESTIC AMENDMENT FILING

NAME: BAIN'S INVESTMENTS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 JUN 12 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/12
John
name change
CC
RECEIVED
97 JUN 12 PM 1:11
DIVISION OF CORPORATION

FILED

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BAIN'S INVESTMENTS, INC.

97 JUN 12 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, Gary Landsman, President of Bain's Investments, Inc. does hereby certify that:

1. He is the President of Bain's Investments, Inc., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on April 26, 1995.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on January 11, 1996.

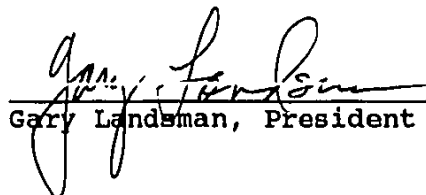
3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is:

BEIN'S INVESMENTS, INC."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11TH day of June, 1997.



Gary Landsman, President