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FILED
99 JUL 23 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 21, 1999

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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*****70.00 *****35.00

Re: NATURE COAST INDUSTRIES, INC.
NAUTICA COAST INDUSTRIES, INC.

Dear Sir/Madam:

Enclosed are (i) Articles of Amendment to the Articles of Incorporation of NATURE COAST INDUSTRIES, INC. changing its name to NATURE COAST INDUSTRIES OF CEDAR KEY, INC. (ii) Articles of Amendment to the Articles of Incorporation of NAUTICA COAST INDUSTRIES, INC. changing its name to NATURE COAST INDUSTRIES, INC., (iii) a Consent re names, and (iv) a check in the amount of \$70. Please file both Articles in your usual fashion.

Sincerely,



Steven M. Chamberlain

c: Russell N. Olderman

N/c

V. SHEPARD JUL 28 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURE COAST INDUSTRIES, INC.

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1. The name of the corporation is NATURE COAST INDUSTRIES, INC.

2. Section 1 of the Articles of Incorporation of the corporation is amended to read:

"1. Name. The name of the corporation is NATURE COAST INDUSTRIES OF CEDAR KEY, INC."

3. The foregoing amendment was approved by the consent of a holders of a majority of the outstanding stock of the corporation, which vote was sufficient for approval thereof, on the 21st day of July, 1999.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 21st day of July, 1999.

NATURE COAST INDUSTRIES, INC.

By: 

Russell N. Olderman, its President
and Secretary