



THE UNITED STATES  
CORPORATION  
COMPANY

P95000090651

ACCOUNT NO. : 072100000032

REFERENCE : 224596 81369A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
97 JAN 16 PM 4:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : January 16, 1997

ORDER TIME : 11:16 AM

ORDER NO. : 224596-005

CUSTOMER NO: 81369A

700002061047--6  
-01/16/97--01107--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: J. Edward Weber, Esq  
J. Edward Weber, , P.a.  
Suite 3  
1620 Main Street  
Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: SUNSET LODGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 JAN 16 PM 2:27  
DIVISION OF CORPORATION  
First

1-22-97

DC

Name Change



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 16, 1997

**CSC - SUSANA ROMAGOSA**

**TALLAHASSEE, FL**

**SUBJECT: SUNSET LODGE INC.**  
Ref. Number: P95000090651

We have received your document for SUNSET LODGE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

**Darlene Connell**  
Corporate Specialist

Letter Number: 797A00002431

RECEIVED  
97 JAN 21 PM 4:11  
DIVISION OF CORPORATION

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

SUNSET LODGE INC.

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~~(PRINT NAME)~~

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article I- Name is amended to read: The name of the corporation is  
J. Baines, Inc.

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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: January 8th, 1997

**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

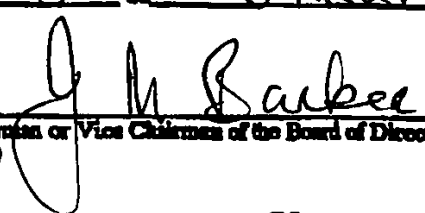
sufficient for approval by \_\_\_\_\_  
voting group

☐ 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 day 8 of JANUARY 19 97.

Signature



J.M. BARKER

PRESIDENT/DIRECTOR

(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title