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NAME: CLEANING SERVICES OF BAY COUNTY, INC.
AUDIT NUMBER.....H97000001765
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

CLEANING SERVICES OF BAY COUNTY, INC.
hereafter to be known as
BAY POINT PROPERTY OPERATIONS, INC.

(the "Corporation")

The undersigned subscriber to these Articles of Amendment to Articles of Incorporation, being the President and the sole director and the sole shareholder of the Corporation and being a natural person of full legal age, hereby presents these Articles of Amendment to amend the Articles of Incorporation of the Corporation.

Article INAME

The name of the Corporation immediately prior to this amendment is Cleaning Services of Bay County, Inc., and upon the filing of this Articles of Amendment shall be changed to Bay Point Property Operations, Inc.

Christine L. Reiss
Florida Bar # 0938262
Harrison, Sale, McCloy & Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
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Article II

TEXT OF AMENDMENT TO BE ADOPTED

The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from Cleaning Services of Bay County, Inc., to Bay Point Property Operations, Inc.

Article III

DATE OF AMENDMENT'S ADOPTION

This Amendment adoption shall be adopted and effective as of January 29, 1997.

Article IV

METHOD OF ADOPTION

This Amendment was adopted by unanimous written consent signed by the all of the shareholders of the Corporation and by all of the members of the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Articles of Incorporation under the laws of the State of Florida, this 30th day of January, 1997, TO BE EFFECTIVE as of January 29, 1997.



Judith D. Gilman, President and Sole Director and
Sole Shareholder

Christine L. Reiss
Florida Bar # 0938262
Harrison, Sale, McCloy & Thompson
P.O. Box 1579
Panama City, Florida 32402
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