

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

CRAIG R. WOODWARD\*  
MARK J. WOODWARD  
ANTHONY P. FIRES, JR.  
J. CHRISTOPHER LOMBARDO  
STEVEN BLOUNT  
RUSSELL L. LAZARGA  
COURT L. SAUNDERS  
OF COUNSEL  
(FLORIDA CERTIFIED REAL ESTATE ATTORNEY)

9960000072741

January 29, 1997

200002085212--3

-02/12/97--01073--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Gentlemen:

Re: Articles of Amendment for GB 200, Inc.

Enclosed are the original and one copy of the Articles of Amendment for the referenced corporation together with a check in the amount of \$35.00 to cover the fees for filing the Articles. After filing, please return a date-stamped copy to our office.

Should you have any questions, do not hesitate in contacting me.

Sincerely,

*Wanda L. Hendricks*

Wanda L. Hendricks, Sec'y  
for Mark J. Woodward

SECRETARY  
TALLAHASSEE, FLORIDA

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RECEIVED  
AND  
FILED

Enclosures as stated

*WJ*  
*9960000072741*  
*REC-31 97*

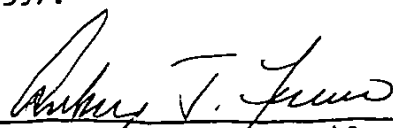
PLEASE RESPOND TO: NAPLES

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402  
PELICAN BAY 801 LAUREL OAK DR., SUITE 640, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION FOR  
GB 200, INC.

BE IT HERE KNOWN THAT GB 200, INC., a duly registered corporation in the State of Florida, being officially registered September 3, 1996, under document number P96000072741, files this Amendment to its Articles of Incorporation:

1. The name of the corporation is GB 200, INC.
2. This Amendment to the Articles of Incorporation hereby changes the name to Gulf Bay 200, INC.
3. This Amendment was adopted by unanimous vote of all the Board of Directors and Shareholders of GB 200, INC., on the 23<sup>rd</sup> day of January, 1997.

  
Aubrey J. Ferrao, President and  
Sole Shareholder

(Corporate Seal)

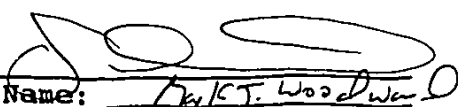
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NOTARIAL  
FILED

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 23<sup>rd</sup> day of January, 1997, by Aubrey J. Ferrao, as President and Sole Shareholder of GB 200, Inc., on behalf of the corporation. He is personally known to me and did not take an oath.

  
Print Name: Mark J. Woodward  
Notary Public  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



MARK J. WOODWARD  
MY COMMISSION # CC270208 EXPIRES  
May 8, 1997  
BONDED THRU TROY FAIR INSURANCE, LLC

(SEAL)