

Document Number Only

P96 0000 82614

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

222 1192

CORPORATION(S) NAME

100002043021--0

-12/31/96--01107--018

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Blue Lake By SGS/Stoltz Bros., Inc. Name

Changed name to.

Blue Lake Inc.

Change  
Amend

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of P.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name	
Availability	1/9/97
Document Examiner	DDH
Updater	DDH
Verifier	DDH
Acknowledgment	DDH
W.P. Verifier	DDH

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

12/31/96 W97-28  
RPG 1/2

CR2E031 (1-89)

FILED  
96 DEC 31 PM 2 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
DEC 31 AM 53  
ROOM OF COMMERCE  
DIVISION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 2, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL 32301

SUBJECT: BLUE LAKE BY SGS/STOLTZ BROS., INC.  
Ref. Number: P96000082614

Walk-In 1/3/97  
Karen,  
Please back-date  
to 12/31 the date  
it was submitted.

Thanks  
Joey

We have received your document for BLUE LAKE BY SGS/STOLTZ BROS., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 897A00000059

RECEIVED  
97 JAN -3 AM 11:30  
DIVISION OF CORPORATIONS

TOTAL P.02

ARTICLES OF AMENDMENT  
OF  
BLUE LAKE BY SGS/STOLTZ BROS., INC.

FILED  
96 DEC 31 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

- FIRST: THE NAME OF THE CORPORATION IS BLUE LAKE BY SGS/STOLTZ BROS., INC.
- SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED I (ONE) SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:
- THE NAME OF THE CORPORATION WILL BE BLUE LAKE, INC.
- THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON DECEMBER 26, 1996.
- FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON DECEMBER 26, 1996.

Blue Lake By SGS/Stoltz Bros., Inc.

BY   
Michael D. Masandri, Incorporator  
Executive Vice President, Director