

P96000088/30

AAA FAMILY SERVICES
1070 WHITFIELD AVENUE
SARASOTA, FL 34243
941-751-1673

March 13, 1997

300002117723--0
-03/19/97--01038--003
*****35.00 *****35.00

TO:
DEPARTMENT OF CORPORATIONS
DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE, FL 32314

Enclosed please find Amendment of Articles of Incorporation (orig. plus 1 copy) along with a check in the sum of \$35.00. Kindly return a filed copy. Thank you.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 11 PM 3:56

nc

APR 11 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1997

AAA FAMILY SERVICES
1070 WHITFIELD AVENUE
SARASOTA, FL 34243

SUBJECT: N.T. ENTERPRISES, INC.

We have received your document for N.T. ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show the corporation named in your document is different than the one we have listed. Attached is a computer printout of the corporation shown on our records. Please make the correction in the name on your document. Also we are not sure about the person signing as incorporator since the person listed on the printout is Nancy Anderson.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00014261

RECEIVED
97 APR 11 AM 9:52
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NT ENTERPRISES, INC
(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 11 PM 3:56

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted: (indicate article number(s) being amended, added or deleted.)

ARTICLE 1: The name of this corporation shall be BEND AT THE BAYOU, INC.

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:

N/A

THIRD: The date of each amendment's adoption: March 13, 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 7 day of April, 19 97

Signature

[Signature]
(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)

NANCY ANDERSON

Typed or printed name

INCORPORATOR

Title