

Diane C. Hare
Certified Public Accountant
3003 South Highway 77, Suite A
Lynn Haven, Florida 32444

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

P96000099894

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

98 FEB -3 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002330499-3
-01/06/98-01020-001
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1998

DIANE HARE
3003 SOUTH HIGHWAY 77, SUITE A
LYNN HAVEN, FL 32444

SUBJECT: BAY CONCRETE, INC.
Ref. Number: P96000099894

We have received your document for BAY CONCRETE, 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):

Please provide an English translation for the entity's name in your cover letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 698A00001695

FROM : DIANE HARE CPA

PHONE NO. : 18507858665

Dec. 19 1997 11:18AM P2

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BAY CONCRETE, INC.**

Pursuant to the provisions of Chapter 607 of the Florida statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Bay Concrete, Inc.

SECOND: The following amendment of the Articles of Incorporation of the Corporation was adopted by the Stockholders and Directors of the corporation effective December 1, 1997, in the manner prescribed by the Florida Statutes:

"The Articles of Incorporation of the Corporation are amended by deleting Article I and Article III of the Articles of Incorporation and substituting in lieu thereof the following new Article I and Article III:

"Article I"

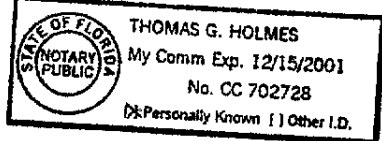
"The name of the corporation is Sur La Mer, Inc. (hereinafter the 'Corporation')." (English translation "On the Sea")

"Article III"

"This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida."

Date: January 1, 1998

Attest



(Corporate Seal)

Thomas G. Holmes

Bay Concrete, Inc.

By:

[Signature]
Richard L. Cox, Jr.
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -3 AM 9:41

APPROVED
AND
FILED