

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

900002092089--9

-02/19/97--01069--013

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

Office Use Only

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

1. Tarpon Scurry Investments, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

3:30  
2-19-97

☒ Photocopy w/ date filed

☐ Certified Copy

☐ 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 checked="" 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

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

N. HENDRICKS FEB 19 1997

**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
TARPON SCURRY INVESTMENTS, INC.**

**FILED**  
97 FEB 19 PH 2:02  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Tarpon Scurry Investments, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is Tarpon Scurry Investments, Inc.

**SECOND:** Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is: Tarpon Scurry, Inc."

**THIRD:** The foregoing amendment was adopted by unanimous written consent of the shareholders and director of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on February 18, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 18 day of February, 1997.

TARPON SCURRY INVESTMENTS, INC.

By: \_\_\_\_\_

Stephen Comeau, President