

LAW OFFICES OF
JOSEPH G. BYWATER

P. O. DRAWER 2807
LAKELAND, FLORIDA 33806-2807

PHONE: 941/686-5109

P97000028109

April 14, 1997

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-04/16/97-01094-010
*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

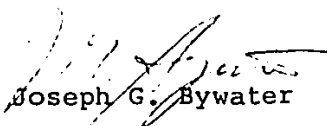
Re: Anglers Paradise Resort, Inc.
Document Number P97000028109

Dear Sir:

Please file the attached Articles of Amendment To Articles of Incorporation of Anglers Paradise Resort, Inc. and return a stamped copy of same to me.

My check in the sum of \$35.00 is enclosed for your fee along with a return envelope.

Sincerely,


Joseph G. Bywater

JGB/mc

Enclosure(s)

c: Mr. Barry Fouts

[Faint handwritten notes and stamps are visible in the lower right quadrant of the page.]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANGLERS PARADISE RESORT, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name

The name of this corporation is Anglers Paradise Resort, Inc. and the business address of this corporation is 425 Josh Reynolds Road, Lakeland, Florida, 33801

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:

THIRD: The date of each amendment's adoption: April 11, 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.

(continued)

Signed this 11th day of April, 1997.

Signature Barry A. Fouts
(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)

Barry G. Fouts
Typed or printed name

President

Title