

LAW OFFICES OF  
JOSEPH G. BYWATER

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

PHONE: 941/686-5109

P97000028109

April 14, 1997

300002145223--7  
-04/16/97-01094-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

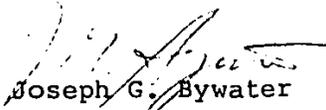
Re: Anglers Paradise Resort, Inc.  
Document Number P97000028109

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

*[Handwritten notes and stamps in the bottom right corner, including "APR 16 1997" and "11:30 AM"]*

**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