

P97000055800

Requestor's Name

225 S. Adams
Address

Tell Fc 32301
City/State/Zip Phone #

Summa 222-7206

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-07/17/97--01002--011
*****35.00 *****35.00

Office Use Only

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

1. Amend
(Corporation Name) (Document #)
2.
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

FILED
97 JUL 16 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☒ Pick up time Call ☐ 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

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

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign <u>176</u>
<input type="checkbox"/>	Limited Partnership <u>100</u>
<input type="checkbox"/>	Reinstatement <u>100</u>
<input type="checkbox"/>	Trademark <u>100</u>
<input type="checkbox"/>	Other <u>100</u>
W.P. Verdyer	

*00789, 00573,
00672

97 JUL 16 PM 4:00
DIVISION OF REGISTRATION

Examiner's Initials

ARTICLES OF AMENDMENT
OF
FACTORY BAY HOLDING COMPANY

FILED
97 JUL 16 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator of Factory Bay Holding Company, a corporation formed under the Florida Business Corporation Act, hereby amends its Articles of Incorporation filed on June 25, 1997 as follows:

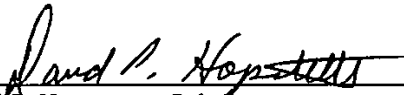
1. Article Seven of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE SEVEN
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is David P. Hopstetter, 801 Laurel Oak Drive, Suite 300, Naples, Florida 34108.

2. The foregoing amendment was adopted by the sole incorporator of this corporation on even date herewith.
3. No shareholder approval was required as no shares of stock had been issued.

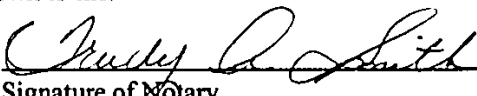
IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 15TH day of July, 1997.


David P. Hopstetter, Sole Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15TH day of July, 1997, by David P. Hopstetter who is personally known to me.

(Affix Seal)


Signature of Notary
TRUDY A. SMITH
Name of Notary Typed, Printed or Stamped
My Commission expires:

G:\USERS\DAVID\ANTOSHEA\AMDMNT.INC

