

P97000065335

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March 30, 1998

FILED  
APR 13 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIA CERTIFIED MAIL #Z 789-448-885  
RETURN RECEIPT REQUESTED

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200002476022--3  
-04/01/98-01107-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation of First Dartmouth Homes at  
Palm Bay, Inc.  
Our File No. 4252/05961

Ladies and Gentlemen:

Please find enclosed herewith for filing with your office "Articles of Amendment to Articles of Incorporation of First Dartmouth Homes at Palm Bay, Inc.," changing said corporation's name to Bay Port Land Assets Holdings, Inc., together with our client's check in the amount of \$35.00 to cover the cost of filing same.

Upon filing, we would appreciate your please returning to us a copy of the Articles of Amendment stamped as filed.

We appreciate your cooperation, and should you have any questions, please do not hesitate to contact me.

Very truly yours,

William Kent Ihrig

~~1098 7541~~

N/C

WKL:pmr  
Enclosures  
cc: Frank S. Maggio  
74679

VS APR 15 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 6, 1998

WILLIAM KENT IHRIG  
401 E. JACKSON ST., STE. 2400  
TAMPA, FL 33602

*First*  
SUBJECT: THE DARTMOUTH HOMES AT PALM BAY, INC.  
Ref. Number: P97000065335

We have received your document for THE DARTMOUTH HOMES AT PALM BAY, 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):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 298A00018161

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April 9, 1998

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

Attention: Velma Shepard, Corporate Specialist

Re: First Dartmouth Homes at Palm Bay, Inc.  
Your Ref. No.: P97000065335  
Your Letter No.: 298A00018161  
Our File No: 4252/05961

Dear Ms. Shephard:

Pursuant to our phone conversation of today, I am returning herewith your referenced letter together with the Articles of Amendment to Articles of Incorporation of First Dartmouth Homes at Palm Bay, Inc. for filing. I have also enclosed a copy of a Certificate of Status for this corporation, as well as a copy of the original filing letter and a copy of filed Articles of Incorporation showing that the name of the corporation is, in fact, "First Dartmouth Homes at Palm Bay, Inc." and not "The Dartmouth Homes at Palm Bay, Inc." I would appreciate your filing the amendment as quickly as possible and returning a stamped filed copy to me.

Should you have any questions regarding the above, please do not hesitate to contact me.

Very truly yours,

  
William Kent Ihrig

WKI:pr  
Enclosures  
74993

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIRST DARTMOUTH HOMES AT PALM BAY, INC.  
(a Florida corporation)

FILED  
98 APR 13 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST DARTMOUTH HOMES AT PALM BAY, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Name of the Corporation is "First Dartmouth Homes at Palm Bay, Inc."
2. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**ARTICLE I**

*Name*


The Name of this Corporation is: Bayport Land Asset Holdings, Inc.

3. The foregoing amendment shall become effective as of the close of business on the date this Certificate is approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the Corporation laws of the State of Florida.

4. The amendment recited in Section 2 above has been duly adopted in accordance with the provisions of §607.1003, Florida Statutes, the directors and all shareholders of the Corporation having executed a written statement, dated as of March 26, 1998, manifesting their intentions that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has executed this Certificate this 26 day of March, 1998.

ATTEST:



John Prosser, Secretary

FIRST DARTMOUTH HOMES AT PALM  
BAY, INC.

By: 

Frank S. Maggio, President

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 26 day of March, 1998, by Frank S. Maggio, as President of First Dartmouth Homes at Palm Bay, Inc., a Florida corporation, on behalf of the corporation. He/she \_\_\_\_\_ is personally known to me or \_\_\_\_\_ has produced \_\_\_\_\_ as identification and did not take an oath. [Notary: Check appropriate blank, and if taking identification, please enter the type of identification.]



Lorraine Blankenship  
Notary Public

Lorraine Blankenship  
Printed Name of Notary

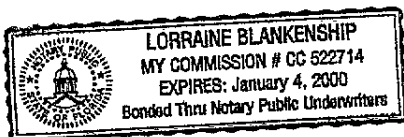
My commission expires: 1-4-2000

\_\_\_\_\_  
Rank or Serial Number

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 26 day of March, 1998, by John Prosser, as Secretary of First Dartmouth Homes at Palm Bay, Inc., a Florida corporation, on behalf of the corporation. He/she \_\_\_\_\_ is personally known to me or \_\_\_\_\_ has produced \_\_\_\_\_ as identification and did not take an oath. [Notary: Check appropriate blank, and if taking identification, please enter the type of identification.]



Lorraine Blankenship  
Notary Public

Lorraine Blankenship  
Printed Name of Notary

My commission expires: 1-4-2000

\_\_\_\_\_  
Rank or Serial Number

WKI:wki  
032598:74557