

P97000085455

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000173291 3)))



H070001732913ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL -9 PM 3:02

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GOLDEN BEAR PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Jul 9, 2007, 11:07AM

Haile Shaw Pfaff

PAGE 001/001

Florida No. 3092 of P. 2/3



July 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GOLDEN BEAR PROPERTIES, INC.
11780 U.S. HIGHWAY ONE
SUITE 500
NORTH PALM BEACH, FL 33408

SUBJECT: GOLDEN BEAR PROPERTIES, INC.
REF: P97000085455

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You will need to resend your amendment filing as it did not come through with large enough print to be suitable for imaging. Please try again.

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) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H07000173291
Letter Number: 407A00043592

RECEIVED

07 JUL -9 AM 8:00

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN BEAR PROPERTIES, INC.

GOLDEN BEAR PROPERTIES, INC. (the "Corporation"), a corporation incorporated under Chapter 607, Florida Statute, as filed with the Florida Department of State on October 2, 1997 under File No. P97000085455, does hereby certify that:

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

"1. The name of this Corporation is GBR PROPERTIES, INC."

2. This amendment was unanimously approved by written consent of all of the Shareholders and Directors of this Corporation on June 1, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 3rd day of July, 2007.

Golden Bear Properties, Inc.

By: 

Name: Jack W. Nicholas II

Its: Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 JUL -9 PM 3:02