

P97000095656

Rogers, Towers et al.

Requestor's Name
106 South Monroe Street
2nd Floor

Address

Tallahassee, FL 32301 (222-7200)

City/State/Zip

Phone #

400002357814--5
-11/26/97--01063--023
*****35.00 *****35.00
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 130 Sub, Inc. P97000095656
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Do
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Wal

OTHER	
<input type="checkbox"/>	Am
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<input type="checkbox"/>	Nar

OTHER	
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RECEIVED
97 NOV 26 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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97 NOV 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11/26
John
Name
Change

FILED

97 NOV 26 PM 1:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
BC SUB, INC.

STATE OF FLORIDA
COUNTY OF Flagler

We, the President and the Secretary of BC Sub, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

(1) The name of the Corporation is BC Sub, Inc.

(2) The following amendment has been adopted in accordance with the requirements set forth in Chapter 607 of the Florida Statutes:

Item FIRST of the Articles of Incorporation of the Corporation is amended in its entirety and the following shall be inserted in its place and stead:

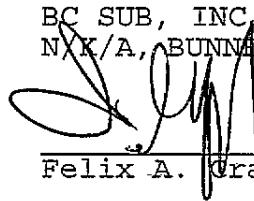
"FIRST: The name of the corporation is:
Bunnell Cypress Company, Inc."

(3) The date of adoption of this amendment is the 25th day of November, 1997.

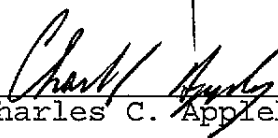
(4) The Corporation has only one class of stock, such that there is only one voting group entitled to vote on this amendment. The number of votes cast for this amendment by such voting group was sufficient for approval by said voting group.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment, this 25th day of November, 1997.

BC SUB, INC.,
N/K/A, BUNNELL CYPRESS COMPANY, INC.



Felix A. Crawford, President



Charles C. Appleby, Secretary

STATE OF FLORIDA
COUNTY OF Duval

The foregoing instrument was acknowledged before me this 24th day of November, 1997, by Felix A. Crawford, the President of BC Sub, Inc., a Florida corporation, on behalf of the corporation, who did not take an oath, and who (Check one):

[] is personally known to me; or

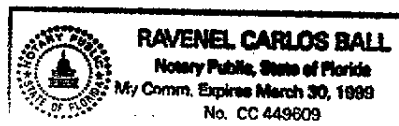
[X] produced the following identification:

Florida Driver's License



Notary Public, State of Florida
Print Name: RAVENEL CARLOS BALL
My Commission Expires 3/30/99
Commission No.: CC 449609

(SEAL)



STATE OF FLORIDA
COUNTY OF Flagler


The foregoing instrument was acknowledged before me this 25th day of November, 1997, by Charles C. Appleby, the Secretary of BC Sub, Inc., a Florida corporation, on behalf of the corporation, who did not take an oath, and who (Check one):

☒ is personally known to me; or

☐ produced the following identification:



Robert H. Rigsby, Jr.
MY COMMISSION # CC651557 EXPIRES
June 28, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public, State of _____
Print Name: _____
My Commission Expires _____
Commission No.: _____

(SEAL)

BC SUB, INC.

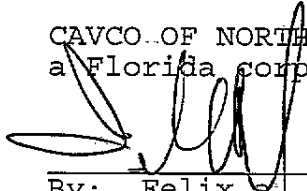
Written Statement Manifesting Intention That
Amendment to Articles of Incorporation Be Adopted

The undersigned, who constitutes the sole stockholder of BC Sub, Inc., a Florida corporation, does hereby sign this written statement for purposes of manifesting its intention that an amendment to the Articles of Incorporation of BC Sub, Inc. be adopted. The said amendment to be adopted shall be as set forth in the "Articles of Amendment to the Articles of Incorporation of BC Sub, Inc." to which this written statement is attached.

IN WITNESS WHEREOF, the undersigned has hereunto executed this document on the 25 day of November, 1997.

STOCKHOLDER

CAVCO OF NORTH FLORIDA, INC.,
a Florida corporation


By: Felix A. Crawford
Its: President