

P98000004318



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 495720 4333323

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pigeto

ORDER DATE : November 29, 1999

ORDER TIME : 10:47 AM

300003055013--8

ORDER NO. : 495720-005

CUSTOMER NO: 4333323

CUSTOMER: David F. Young, Esq
David F. Young, P.a.
12908 Airway Street

Panama City, FL 32404-2833

FILED
NOV 29 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: COOKS BAYOU COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
99 NOV 29 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

CONTACT PERSON: Janine Lazzarini

C. COULLETTE NOV 29 1999

EXAMINER'S INITIALS:

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COOKS BAYOU COMPANY

FILED
99 NOV 29 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS AMENDMENT is made in accordance with Article X - Amendment of the Articles of Incorporation, this 19th day of November, 1999:

WHEREAS, it is deemed by the sole Stockholder and the sole Director (and its President) to be in the best interest of the corporation to amend and to restate Article I - Name of the Articles of Incorporation to now provide as follows:

ARTICLE I - NAME

This name of the Corporation is BAYOU PLACE INC.

All other Articles shall remain unchanged.

IN WITNESS WHEREOF, the corporation's undersigned sole Director (and its President), David F. Young and the sole Stockholder, Monarch East Bay Co., a Florida corporation, have executed this Amendment to the Articles of Incorporation on the day first above written.

Becky B. Cawant
Judith C. Young

Cooks Bayou Company,
a Florida corporation

By: [Signature] (SEAL)
David F. Young, its Sole
Director and its President

Becky B. Cawant
Judith C. Young

Monarch East Bay Co.
a Florida Corporation
(Sole Stockholder of
Cooks Bayou Company)

By: [Signature] (SEAL)
David F. Young, its Sole
Director and its President

(NOTARIAL CERTIFICATE ATTACHED)

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared David F. Young, known to me and known by me to be the person who executed the foregoing Amendment to the Articles of Incorporation, and who acknowledged before me that he executed this Amendment to the Articles of Incorporation with full corporate authority in his capacities so stated above.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of November, 1999.



NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE
My Commission Expires:

