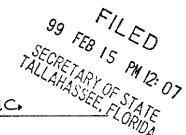
Pagoologo Tarpon Turtle Requester's Name 1513 Lake Tarpon A Address Tarpon Springs, Flu. City/State/Zip/ Phone # 954- 934-3696	
	Office Use Only
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if known):
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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	AMENDMENTS HA
NEW FILINGS	
Profit	Amendment Resignation of D.A. off
✓ Not for Profit✓ Limited Liability	Resignation of R.A., Officer/Director:
Domestication	☐ Change of Registered Agent☐ Dissolution/Withdrawal
Other	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report	- · · · · · · · · · · · · · · · · · · ·
Fictitious Name	Foreign Limited Partnership
	Reinstatement \(\frac{1}{3}\)
	☐ Trademark FEB 4 7 1999
	☐ Other FEB ↑ 7 1999

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MAIN STREET CONSTRUCTION INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - NAME CHANGE TO: TARPON TURTLE INN INC.

ARTICLE Z - BUSINESS ADDRESS CHANGE TO: 1513 LAKETARPON AUE, TARPON SPRINGS, FL 34689

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/15/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

separate	wing statement must be separately provided for each voting group entitled to vote ly on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
(7) mt	endment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required. endment(s) was/were adopted by the incorporators without shareholder action and older action was not required.
Signed th	is 15th day of JANUARY , 19 99.
(By the	Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by ureholders)
	OR
(By a director if adopted by the directors)	
	OR
	(By an incorporator if adopted by the incorporators)
	WILLIAM J. NIBLOCK Typed or printed name
	PRESIDENT Title

