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June 29, 1998

ONE COMMERCIAL PLAGE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEDERAL EXPRESS

Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

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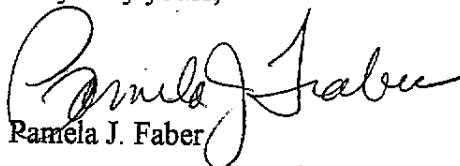
Roy's Investors of Bonita Springs, Inc.
Name Change to:
Bonita Springs Investors, Inc.

Gentlemen:

Enclosed for filing is an original and one copy of Articles of Amendment of the Articles of Incorporation for Roy's Investors of Bonita Springs, Inc., together with our firm's check for \$35 payable to the Secretary of State.

If you have any questions regarding these Articles of Amendment, please call

Very truly yours,


Pamela J. Faber

PJF:cfc
Enclosures
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROY'S INVESTORS OF BONITA SPRINGS, INC.

(present name)

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)*

"FIRST: THE CORPORATE NAME THAT SATISFIES THE
REQUIREMENTS OF SECTION 607.0401 IS:

BONITA SPRINGS INVESTORS, INC.

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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:

N/A

THIRD: The date of each amendment's adoption: June 24, 1998

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

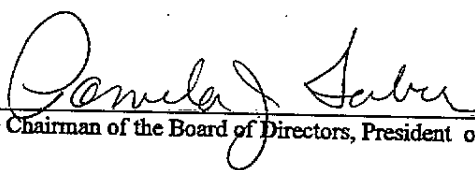
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of June, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAMELA J. FABER

Typed or printed name

INCORPORATOR

Title