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M.L.J.

M.L.J. Tax and Accounting, Inc.

P98000055880

FILED
98 AUG 25 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.L.J. Tax & Accounting, Inc.

FULLY COMPUTERIZED ACCOUNTING AND TAX PREPARATION

MARISSA J. CAKMAKCI
ACCOUNTANT

Office 561-637-4007

Pager - Palm Beach 561-552-0887

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Mobile 954-562-6050

3140 Sherwood Blvd.
Delray Bch., FL 33445

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N/C

VS AUG 26 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 17, 1998

MARISSA J. CAKMAKCI
M.L.J. TAX AND ACCOUNTING, INC.
3140 SHERWOOD BLVD.
DELRAY BEACH, FL 33445

SUBJECT: THE BIG DIPPER, INC.
Ref. Number: P98000055880

We have received your document for THE BIG DIPPER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00042526

RECEIVED
98 AUG 25 PM 12:31
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
28 AUG 25 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Big Dipper, 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)

Article 1 - NAME:

Originally Filed AS The Big Dipper, Inc.
Officers OF the corporation would
Like to Change the name to:

Key West Crossing, Inc.

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: 7/23/98

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 23 day of JULY, 19 98

Signature

Brian Murray
(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)

Brian Murray
Typed or printed name

Vice-President - (50% owner)
Title