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STIGALL, ANTON & KRAEMER

Requestor's Name

211 E. CALL ST.

Address

TAL FL 32204 222-1055

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
99 MAR 16 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR 16 PM 11:06
DIVISION OF CORPORATION
Mail Out

- ☐ Pick up time _____ ☐ Certified Copy
- ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Call in form ready

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE BEACHSIDE AT CARILLON COMPANY

FILED
99 MAR 16 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Division of Corporations
Tallahassee, Florida

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the Articles of Amendment to its Articles of Incorporation set forth in Exhibit A hereto: _____

1. The former name of the corporation is The Beachside at Carillon Company, a Florida corporation.

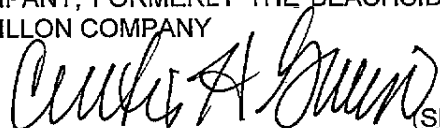
2. The amendment of the Articles of Incorporation was adopted by the directors and shareholders of the corporation on the 15th day of March, 1999 in the manner prescribed by the Florida General Corporation Act and the Articles of Incorporation of the corporation. _____

The resolution adopted by the directors and shareholders adopting the amendment is attached hereto as Exhibit B. _____

Dated this 15th day of March, 1999. _____

THE WASHINGTON AVENUE DEVELOPMENT
COMPANY, FORMERLY THE BEACHSIDE AT
CARILLON COMPANY

By: _____

 (SEAL)
Curtis H. Gwin, PRESIDENT/SECRETARY

(CORPORATE SEAL)

EXHIBIT A

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") shall be THE
WASHINGTON AVENUE DEVELOPMENT COMPANY.

EXHIBIT B

RESOLUTION OF BOARD OF DIRECTORS AND SHAREHOLDERS
TO AMEND ARTICLES OF INCORPORATION

The undersigned secretary of The Washington Avenue Development Company, formerly The Beachside at Carillon Company, a Florida corporation, does hereby certify that the following is a true and correct copy of a resolution adopted by the unanimous consent of the Board of Directors and shareholders and that said resolution has not been revoked:

RESOLVED, that the name of the Corporation be changed from The Beachside at Carillon Company to The Washington Avenue Development Company.

THE WASHINGTON AVENUE DEVELOPMENT
COMPANY, FORMERLY THE BEACHSIDE AT
CARILLON COMPANY

By: Curtis H. Gwin (SEAL)
Curtis H. Gwin, PRESIDENT/SECRETARY

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me personally appeared Curtis H. Gwin, to me well known and known to me to be the individual described in and who executed the foregoing instrument as President and Secretary of The Beachside at Carillon Company, a Florida corporation, and he acknowledged to and before me that he executed such instrument as President and Secretary of such corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

Witness my hand and official seal this 15th of March, 1999.



Vicki J. Fassler
NOTARY PUBLIC

My Commission Expires:

[SEAL]