

P98000088282

July 25, 2001

Michael F. Cherry
250 1st Ave NW
Naples, FL 34102
(941-352-7047) H

(941-264-0545 pager)

Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

000004507330--1
-07/30/01--01107--002
*****43.75 *****43.75

Dear Sir or Madam,

I am enclosing a check to cover the
name change from North Bay Interiors Inc. to
North Bay Management Inc.

Thank you

Michael F. Cherry

FILED
01 AUG 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN AUG 15 2001

N/C



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 6, 2001

MICHAEL F. CHERRY
250 14TH AVENUE, NW
NAPLES, FL 34120

SUBJECT: NORTH BAY INTERIORS INC.
Ref. Number: P98000088282

We have received your document for NORTH BAY INTERIORS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00045156

RECEIVED
01 AUG 13 10:30 AM
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NORTH BAY INTERIORS INC.

FILED
01 AUG 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

CHANGE OF NAME TO:

NORTH BAY PROPERTY MANAGEMENT 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: July 25, 2001

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 25 day of July, 2001

Signature

Michael F. Cherry

(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)

MICHAEL F. CHERRY

Typed or printed name

PRESIDENT

Title