

~~P98000107030~~

HOLLAND & KNIGHT	
Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

FILED
28 APR 28 AM 11:07
TALLAHASSEE, FLORIDA
Office Use Only

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

1. K & B Sand Lake II, Inc.
(Corporation Name) (Document #) 200002854622--2
-04/28/99--01041--006
*****43.75 *****43.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk-in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of

NEW FILINGS	
<input type="checkbox"/>	Partnership
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<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

Articles of
Amendment

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

FILED
28 APR 23 PM 10:03
TALLAHASSEE, FLORIDA

File
N.C.
4-28-99
CC

HOLLAND & KNIGHT LLP

MEMORANDUM

99 APR 28 PM 11:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Laura Poole / Connie Shivers

FROM: Marlis J. Spear

Marlis

DATE: April 27, 1999

SUBJECT: NAME CHANGE AMENDMENT - NEW INCORPORATION

Enclosed please find the original and one photocopy of the following --

1. Articles of Amendment of K & B Sand Lake II, Inc., changing its corporate name to K & B Spring Lake, Inc. **(PLEASE FILE THIS AMENDMENT FIRST TO FREE UP THE NAME FOR THE NEW CORPORATION IN PARAGRAPH 2.)**
2. Articles of Incorporation of K & B Sand Lake Two, Inc.

Our check in the amount of \$43.75 in payment of the filing fee and the cost of a certified copy of the Amendment is also enclosed, together with our client's check in the amount of \$78.75 in payment of the filing fee and the cost of a certified copy of the Articles of Incorporation.

Please file these documents on Tuesday, April 27, 1999, and return the certified copies to my attention.

Thanks for your help.

Attorney: **James E. L. Seay**
File No.: **611856.00105**

K & B SAND LAKE II, INC.

ARTICLES OF AMENDMENT

file this
154

The undersigned officer of K & B SAND LAKE II, INC. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I

The name of this Corporation is K & B SAND LAKE II, INC.

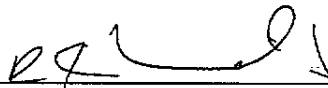
ARTICLE II

Article I of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to K & B SPRING LAKE, INC.

ARTICLE III

The joint resolution of all of the Shareholders and Directors of the Corporation changing the corporate name was adopted on April 26, 1999.

Executed this 26th day of April, 1999.


Rashid A. Khatib, President

FILED
99 APR 28 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA