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236 West ... Tallahassee, Florida 323  
O. Bo ... 066 (3 ... -7066) (850 ... -2666 or ... 969) Fax (850) 221 ... 66

WALK IN

PICK UP 4/18/01 10:00

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01 APR 18 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CUS  
0010000008

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☒ FILING Amendment

1.) 541 Bowsprit Development Corporation, Inc.  
(CORPORATE NAME & DOCUMENT #)

200004015342-29  
-04/18/01--01036--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

RECEIVED  
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DIVISION OF CORPORATIONS  
2001 APR 18 AM 10:47  
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SPECIAL INSTRUCTIONS

\*00789, 00721, 02673, 00672



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 18, 2001

Corporate Access, Inc.  
236 East 6th Avenue  
Tallahassee, FL 32303

SUBJECT: 541 BOWSPRIT DEVELOPMENT, INC.  
Ref. Number: P99000002416

*Corrected  
H/18/01*

We have received your document for 541 BOWSPRIT DEVELOPMENT, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 601A00022908

RECEIVED  
01 APR 19 AM 9:41  
DIVISION OF CORPORATION

**CERTIFICATE OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF  
541 BOWSPRIT DEVELOPMENT, INC.**

FILED  
01 APR 18 AM 11:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of FLORIDA. That they have adopted the following amendment to the Articles of Incorporation of said Corporation: Amendments adopted April 16, 2001.

The name of the Corporation is hereby amended to be:

**LAKEWOOD RANCH RIVER RESORTS, INC.**

Each of the undersigned declares, under penalty of perjury, that the matter set forth in the foregoing Certificate of Amendment are true and correct of their own knowledge.

Executed this 16<sup>th</sup> day of April 2001.



Barbara K. Smith  
Director/Registered Agent

The above amendment was adopted by the board of directors and shareholder action was not required.