

P99000002823

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**FILED**

99 JUN -7 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 1, 1999

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Florida Department of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Gulf Bay Farms, Inc. – Amendment (Change of Name to Gulf Bay Communications, Inc.)**  
**Document number: P99000002823**

Dear Sir or Madam:

I enclose original and one copy of Articles of Amendment to Articles of Incorporation of Gulf Bay Farms, Inc. changing the name of the corporation to Gulf Bay Communications, Inc. Also enclosed is our check in the amount of \$43.75 (\$35/filing fee; \$8.75/certified copy) to cover the cost of your fees.

Please process this at your earliest convenience and return the certified copy to my attention.

If you have any questions, please do not hesitate to call me or my assistant, Joanie Lucas.

Sincerely,

  
Joseph Livio Parisi

JLP:jmi

NC  
6-11-99  
PJS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GULF BAY FARMS, INC.**

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*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:** Article I of the Articles of Incorporation of Gulf Bay Farms, Inc. shall be amended to read as follows:

ARTICLE I. NAME. The name of the corporation is GULF BAY COMMUNICATIONS, INC."

**SECOND:**

The date of the adoption of this amendment is: April 3, 1999

**THIRD:**

Adoption of Amendment: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

**FOURTH:**

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

Signed this 3<sup>rd</sup> day of April, 1999.

  
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Joseph Livio Parisi, Corporate Counsel