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FILED
NOV -1 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 27, 1999

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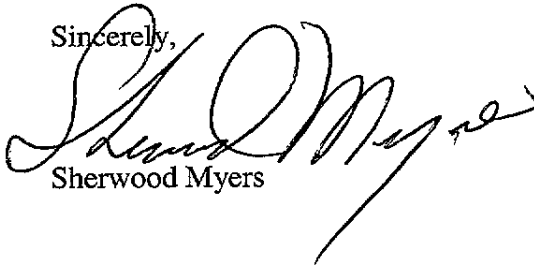
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are Articles of Amendment for two separate corporations. Both are for name changes. Basically, these two corporations are trading names.

A check in the amount of \$35.00 is enclosed for each corporation for the required fee.

Sincerely,


Sherwood Myers

N/c

V. SHEPARD NOV 15 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
INCORPORATED

(present name)

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Sleeping Bears, Incorporated

THIRD: The date of each amendment's adoption: _____ June 6, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

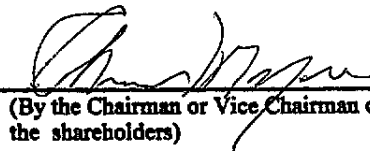
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of October, 19 99.

Signature



President

(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)

Christopher Myers

Typed or printed name

President

Title