

599681
Baymont

Baymont Technologies, Inc.

14100 - 58th Street North
Clearwater, Florida 34620-3796
(813) 539-1661 • Fax (813) 539-1749

October 9, 1997

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-10/10/97--01050--011
*****96.25 *****96.25

Secretary of State, Amendment Section
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Article of Amendment to Articles of Incorporation of Baymont Technologies, Inc.

To Whom It May Concern:

Enclosed please find check no. 007938 in the amount of \$96.25 for the cost to change our corporation name from Baymont Technologies, Inc. to AGRA Baymont, Inc. Please use the enclosed Federal Express airbill to expedite forwarding the documents to me. Please call me immediately if there are any other documents needed.

Thank you for your prompt attention to this matter.

Sincerely,



Deborah Dillon-Sarra
Contract Administrator

DDS/kwp

Enclosure

EFFECTIVE DATE
11-1-97

97 OCT 10 PM 2:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 10/15

N/C Amend

EFFECTIVE DATE
11-1-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 10 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Baymont Technologies, Inc.
(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)*

ARTICLE I. NAME

The name of the corporation shall be changed to:

AGRA BAYMONT, INC.

effective November 1, 1997.

The address of the principle office of this corporation shall remain as 14100 58th Street North, Clearwater, Florida 33760.

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: is October 8, 1997

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

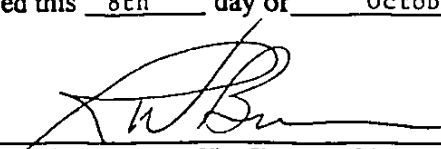
- ☒ The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of October, 19 97

Signature


(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)

Robert W. Brown

Typed or printed name

President

Title