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~~Grand Bay Villas Investment Co~~
Requestor's Name

90 Katz Kutter Hauck Alderman
PO Box 1877 Address

Tallahassee FL 32302 224 9634
City/State/Zip Phone #

FILED

00 SEP 14 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

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Office Use Only

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

1. GRAND BAY VILLAS INVESTMENT COMPANY
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Certified Copy

Mail out

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Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

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
<input type="checkbox"/>	Other

RECEIVED
00 SEP 14 PM 1:50
DIVISION OF CORPORATION

N.C.
C. COULLIETTE SEP 14 2000

Call when Ready
224-9634

Examiner's Initials

GRAND BAY VILLAS INVESTMENT COMPANY

Articles Amendment to Articles of Incorporation

Article I

The name of the corporation is Grand Bay Villas Investment Company (the "Corporation").

Article II

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"Article I

Name. The name of the corporation is:
Grand Cay Villas Investment Company"

Article III

This amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the holder of all the issued and outstanding shares of the Common Stock of the Corporation and the unanimous consent of the Board of Directors as of September 6, 2000.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed on this 6th day of September 2000.

Grand Bay Villas Investment Company

By: 
Armando A. Tabernilla, Vice President

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