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SECRETARY OF STATE
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

C. Ouellette JUN 01 2004

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 W. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: MEGAN HODGE

DATE: 6/1/2004

REF. #: 0672.26730

CORP. NAME: WHITE SAND INVESTMENTS OF TAMPA BAY, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 508409 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WHITE SAND INVESTMENTS OF TAMPA BAY, INC.**

WHITE SAND INVESTMENTS OF TAMPA BAY, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the Shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolutions were adopted on May 26, 2004, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

“ARTICLE I

Name and Address

The name of this Corporation is: **WHITE SAND INVESTMENTS, INC.** The mailing and street address of the Corporation is: 309 Forest Breeze Avenue, Brandon, Florida 33511.”

WHEREUPON, at Brandon, Florida, this 26th day of May, 2004, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**WHITE SAND INVESTMENTS OF TAMPA
BAY, INC.**, a Florida corporation

By: 
Nicholas A. Polefrone, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA