

# P03000055681

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## BASIC AMENDMENT

GULF BREEZE RESORTS REALTY, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 24, 2003

GULF BREEZE RESORTS REALTY, INC.  
3015 N OCEAN BLVD STE 121  
FT LAUDERDALE, FL 33308

SUBJECT: GULF BREEZE RESORTS REALTY, INC.  
REF: F03000055681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Document Specialist

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AUDIT NO. H030002171418

ARTICLES OF AMENDMENT FOR  
GULF BREEZE RESORTS REALTY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article VII – Directors is hereby amended to read as follows:

J.P. Ottino, III  
 3015 N. Ocean Boulevard, Suite 121  
 Fort Lauderdale, Florida 33308

Marc J. Landau  
 3015 N. Ocean Boulevard, Suite 121  
 Fort Lauderdale, Florida 33308

- 2) The date of the adoption of this Amendment was June 19, 2003;
- 3) The Amendment was approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 19<sup>th</sup> day of June, 2003.

By:   
 Rebecca A. Foster, President

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