

P9800002230

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September 23, 1998

Florida Department of State
Corporate Filings - Amendments
P.O. Box 6327
Tallahassee, FL 32314

000002649160--5
-09/25/98--01073--004
*****35.00 *****35.00

Re: BEACH ACCOMODATIONS, INC.

Dear Corporate Filings Personnel:

Please find enclosed the original and a copy of the articles of amendment for the referenced corporation and my check in the amount of \$35.00 for the filing fee. I do not need a certified copy of the articles of amendment.

Should there be any questions regarding this matter, please call me.

Sincerely,



Robert A. Winesett

Encl: as

FILED
98 SEP 25 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS OCT 2 1998

ARTICLES OF AMENDMENT
OF
BEACH ACCOMODATIONS, INC.

These articles of amendment, executed this 22nd day of September, 1998, by the undersigned President and Secretary of BEACH ACCOMODATIONS, INC., a Florida corporation.

FILED
98 SEP 25 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W I T N E S S E T H


WHEREAS, the Board of Directors and the Shareholders of BEACH ACCOMODATIONS, INC., held a meeting on September 21, 1998;

WHEREAS, the directors and shareholders unanimously voted to correct the spelling of the name of the corporation to BEACH ACCOMMODATIONS, INC.

NOW, THEN, THEREFORE, the Articles of Incorporation of BEACH ACCOMODATIONS, INC., filed with the State of Florida, Department of State, on March 9, 1998, effective March 4, 1998, and assigned document number P98000022230 are amended as follows:

1. The Articles of Incorporation are amended to change the name "BEACH ACCOMODATIONS, INC." wherever appearing to "BEACH ACCOMMODATIONS, INC."
2. Except as amended herein, all provisions of the Articles of Incorporation shall remain in full force and effect.

In Witness Whereof, the president and secretary have hereunto set their hands and seals the day and year first above written.

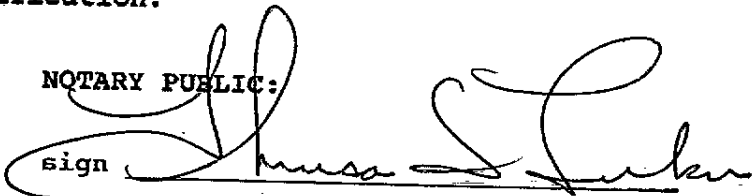

David R. Parilla, President


David R. Parilla, Secretary

STATE OF FLORIDA

COUNTY OF LEE

22ND The foregoing instrument was acknowledged before me this day of September, 1998, by David R. Parilla, as president and secretary of BEACH ACCOMODATIONS, INC. He is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC:

sign

