

K50547

TRANSMITTAL LETTER

FILED

TO: Amendment Section
Division of Corporations

02 JUN 10 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Palm Ocean Villas, Inc.
(Name of corporation)

DOCUMENT NUMBER: K50547

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Mark Williams

(Name of person)

Jones, Williams and Company

(Name of firm/company)

P.O. Box 24577

(Address)

Winston-Salem, NC 27114

(City/state and zip code)

For further information concerning this matter, please call:

Mark Williams

(Name of person)

at (336) 768-8333

(Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUN 10 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALM OCEAN VILLAS, INC.

K50547

(present name)

(Document Number of Corporation (if known))

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 One is being amended to change the of the Corporation
from Palm Ocean Villas, Inc. to Ocean Front Paradise, Inc.

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:

There is to be no exchange, reclassification or
cancellation of the issued shares of the Corporation.

THIRD: The date of each amendment's adoption: May 31, 2002

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

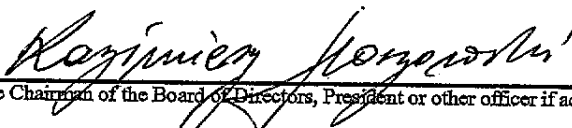
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st day of May, 2002

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)

Kazimierz Hozowski

(Typed or printed name)

President

(Title)