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BASIC AMENDMENT

GULF BAY 100, INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF BAY 100, INC.

BE IT HERE KNOWN THAT Gulf Bay 100, Inc. a duly registered profit corporation in the State of Florida, being officially registered February 22, 1993, under document number P93000015485, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

- FIRST: The current name of the corporation is Gulf Bay 100, Inc.
- SECOND: This Amendment to the Articles of Incorporation hereby changes the officers and directors of the corporation to:

Directors:

<u>Name</u>	<u>Address</u>
Aubrey J. Ferrao	3470 Club Center Boulevard, Naples, FL 34114
Joseph L. Parisi	3470 Club Center Boulevard, Naples, FL 34114
Anthony DiNardo	3470 Club Center Boulevard, Naples, FL 34114

Officers:

President:	
Aubrey J. Ferrao	3470 Club Center Boulevard, Naples, FL 34114
Vice President:	
Joseph L. Parisi	3470 Club Center Boulevard, Naples, FL 34114
Secretary/Treasurer:	
Anthony DiNardo	3470 Club Center Boulevard, Naples, FL 34114

- THIRD: This Amendment was adopted on the 16th day of September, 2004, by the Board of Directors without shareholder action and shareholder action was not required.



Joseph L. Parisi, Director

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