

493539



ACCOUNT NO. : 072100000032

REFERENCE : 943144 81030A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piquet

ORDER DATE : December 22, 2000

ORDER TIME : 2:18 PM

ORDER NO. : 943144-005

CUSTOMER NO: 81030A

600003512016--5

CUSTOMER: Frederick L. Ahern, Jr., Esq
Buschman Ahern And Persons
P. O. Box 50006

Jacksonville Bh, FL 32240-0006

DOMESTIC AMENDMENT FILING

NAME: FIRST FLORIDA FINANCE, INC.

EFFECTIVE DATE: _

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson EXT# 1155

EXAMINER'S INITIALS: _____

FILED
00 DEC 22 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend

RECEIVED
81 2 22 330 0002

[Signature]

S. PAYNE DEC 26 2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FIRST FLORIDA FINANCE, INC.

FILED

00 DEC 22 PM 4: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of FIRST FLORIDA FINANCE, INC. is amended to read as follows:

ARTICLE I:

"The name of this corporation is Sun Recreation, Inc."

2. This Amendment was adopted by written consent of Fred S. Hassan, the sole shareholder of FIRST FLORIDA FINANCE, INC. dated the 21 day of December, 2000.

IN WITNESS WHEREOF, the President and Secretary of FIRST FLORIDA FINANCE, INC. hereby execute these Articles this 21 day of December, 2000.

FIRST FLORIDA FINANCE, INC.

By: Fred S. Hassan
Fred S. Hassan, President

and

By: Anne S. Hassan
Anne S. Hassan, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged and sworn to before me this 21 day of December, 2000, by Fred S. Hassan, the President, and Anne S. Hassan, Secretary of FIRST FLORIDA FINANCE, INC.



Barbara J. Young
My Commission CC610651
Expires December 29, 2000

Barbara J. Young
Notary Public, State of Florida
My Commission Expires:

CONSENT BY SHAREHOLDER
TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
FIRST FLORIDA FINANCE, INC.

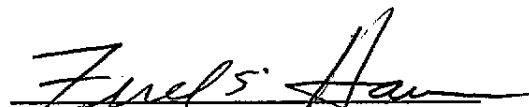
Pursuant to Florida Statutes, the undersigned, Fred S. Hassan, as the sole shareholder of FIRST FLORIDA FINANCE, INC. hereby adopts an amendment to the Articles of Incorporation of FIRST FLORIDA FINANCE, INC. as follows:

1. Article I of said Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is Sun
Recreation, Inc."

2. The President and Secretary of the corporation are hereby authorized to execute and deliver Articles of Amendment of the Articles of Incorporation to the Secretary of State of Florida.

DATED this 21 day of December, 2000.


Fred S. Hassan