



THE UNITED STATES  
CORPORATION  
COMPANY

# 544265

ACCOUNT NO. : 072100000032

REFERENCE : 544789 4352702

AUTHORIZATION :

*Patricia Pizit*

COST LIMIT : \$ 87.50

ORDER DATE : September 26, 1997

ORDER TIME : 10:21 AM

ORDER NO. : 544789-005

CUSTOMER NO: 4352702

4000023US014--5

CUSTOMER: Ms. Jennifer Lukas  
Williams Parker Harrison Dietz  
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: SAND DOLLAR PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 26 PM 3:48

FILED

97 SEP 25 PM 1:12

DIVISION OF CORPORATIONS

*Handwritten signature and initials*  
C.C.

ARTICLES OF AMENDMENT  
OF  
SAND DOLLAR PROPERTIES, INC.

FILED

97 SEP 26 PM 3:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


The Articles of Incorporation of SAND DOLLAR PROPERTIES, INC., a Florida corporation, shall be and hereby are amended by striking Article III in its entirety and by substituting in its place the following:

Article III - Purpose

The purpose of this corporation is to acquire, own, maintain, operate, rent, sell or otherwise transfer or dispose of or lease that certain recreational vehicle park (the "Property") known as Fort Myers Beach RV Resort located in Ft. Myers, Florida, and to engage in activities and transactions which are necessary or advisable to accomplish the foregoing purposes. This corporation shall not engage in any other activity or business, and shall not change the foregoing business purposes without the prior written consent of the holder of any mortgage upon the foregoing Property.

The amendment was approved and adopted by written consent of the shareholders and the directors of the corporation on September 20, 1997. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

  
\_\_\_\_\_  
Harry D. Cutcher, President