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FILING OF DOCUMENTS

RE: Articles of Amendment to the Articles
of Incorporation of Lagoon Resort Motel, Inc.

Date: September 13, 2000
Our File # 1019.68

FILED
00 SEP 18 AM 9:52
TALLAHASSEE, FLORIDA
STATE

Enclosed is the original of the **Articles of Amendment to the Articles of Incorporation of Lagoon Resort Motel, Inc.** Please file the original and return a certified copy to our office.

Also enclosed is our check #6152 in the amount of \$43.75. Of that amount \$35.00 is for the Filing Fee and \$8.75 for a Certified Copy of the Articles of Amendment.

Please contact me if you have any questions or need additional information. Thank you for your cooperation.

JoAnn M. Reinhardt
Estate Planning Assistant

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Law Offices
RAYMOND L. PARRI, P.A.
1217 Ponce de Leon Blvd.
Clearwater, FL 33756
(727) 586-4224 or 849-1958

/jmr
Encl.
cc: William M. Shephard

NC
9-27-00
BWS

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LAGOON RESORT MOTEL, INC.

FILED

00 SEP 18 AM 9:52

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is the:

LAGOON RESORT MOTEL, INC.

2. The following Amendment to the Articles of Incorporation was adopted by the sole shareholder of the Corporation on August 18, 2000, in the manner prescribed by the Florida General Corporation Act.

The name of the Corporation is changed to:

SHEPHARD'S BEACH RESORT, INC.

3. The number of shares of the corporation's outstanding stock at the time of the adoption was 100, and the number of shares entitled to vote thereon was 100.

4. There is only one class of shares which is common stock and all shares are owned by the sole shareholder.

5. All of the shares were voted in favor of such amendment.

Dated: August 18, 2000

LAGOON RESORT MOTEL, INC.

By:

William M. Shephard
Its President

And:

Constance M. Shephard
Its Secretary

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 18th day of August, 2000, by WILLIAM M. SHEPHARD, as President and CONSTANCE M. SHEPHARD, as Secretary of Lagoon Resort Motel, Inc., a Florida Corporation, on behalf of the Corporation, who

- are personally known to me,
- have respectively produced _____ as identification, or
- was identified by a credible witness affidavit.

Sign 
Print RAYMOND L. PARRI

Notary Public, State of Florida
My commission number is:
My commission expires:

(Notary Seal)



Raymond L. Parri
MY COMMISSION # CC770433 EXPIRES
August 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.