

824197

December 18, 1996

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

RE: Corporate Name Change

Attached, please find our request to change our name from Outdoor Resorts of America, Inc. to Sanwater Resorts Corporation. Any correspondence may be mailed to:

Sanwater Resorts Corporation
2400 Crestmoor Road, Suite 200
Nashville, Tennessee 37215
Attn: George Blackburn

100002036341--1
-12/24/96--01031--002
*****35.00 *****35.00

I may be reached by phone at (615) 244-5237.

Sincerely,
SANWATER RESORTS CORPORATION

George M. Blackburn
President

GMB/tbf

SH/K
NC

FILED
96 DEC 23 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ULTIMATE IN RECREATIONAL VEHICLE RESORTS

2400 Crestmoor Road • Nashville, TN 37215 • 615-244-5237 • Fax 615-297-2039

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)


SECTION I
(1-3 MUST BE COMPLETED)

1. Outdoor Resorts of America, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Tennessee 3. 1970
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 15, 1996
5. Sanwater Resorts Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
no change - remains perpetual
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
not applicable
New Jurisdiction

FILED
96 DEC 23 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature

George Blackburn
Typed or printed name

18 Dec 96
Date

President
Title

Secretary of State

Corporations Section

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 12/04/1996
REQUEST NUMBER: 96339028

CHARTER/QUALIFICATION DATE: 03/26/1969
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0023304
JURISDICTION: TENNESSEE

TO:
STOKES & BARTHOLOMEW
JOHN L. CHAMBERS
424 CHURCH STREET
NASHVILLE, TN 37219

REQUESTED BY:
STOKES & BARTHOLOMEW
JOHN L. CHAMBERS
424 CHURCH STREET
NASHVILLE, TN 37219

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"SANWATER RESORTS CORPORATION"

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION
3238-2050	11/15/1996	AMEND-CHARTER	NAM DUR STK PRN OFC AGT INC MAL FYC X

FOR: REQUEST FOR COPIES

ON DATE: 12/04/96

FEES

FROM:
STOKES & BARTHOLOMEW (424 CHURCH STREET)
424 CHURCH STREET
28TH FLOOR
NASHVILLE, TN 37219-0000

RECEIVED: \$40.00 \$40.00
TOTAL PAYMENT RECEIVED: \$80.00

RECEIPT NUMBER: 00002037525
ACCOUNT NUMBER: 00001566



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

This Instrument Prepared By:
Stokes & Bartholomew, P.A.
424 Church Street, 28th Fl.
Nashville, TN 37219

812-213 1210:17

ARTICLES OF AMENDMENT TO THE CHARTER
OF
OUTDOOR RESORTS OF AMERICA, INC.

NAME CHANGE

Pursuant to the provisions of the Tennessee Business Corporations Act, the undersigned corporation adopts the following amendment to its Charter of Incorporation:

1. The name of the corporation is Outdoor Resorts of America, Inc.
2. The amendment adopted is: to change the corporation's corporate name from Outdoor Resorts of America, Inc. to Sanwater Resorts Corporation.
3. The corporation's address shall remain 2400 Crestmoor Road, Nashville, Tennessee 37215.
4. The amendment to change the corporate name was duly adopted by a majority of all shareholders entitled to vote by resolution adopted at a shareholders' meeting on November 15, 1996.
5. This amendment shall become effective when these Articles are filed by the Secretary of State of Tennessee in accordance with the resolution.

Dated: November 15, 1996.

OUTDOOR RESORTS OF AMERICA, INC.

By: George H. Blackburn
George H. Blackburn

Its: President