

F35050

Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 33756-2056

(727) 461-0420

Fax: (727) 461-5655

January 18, 1999

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

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*****35.00 *****35.00

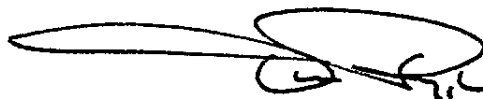
**RE: ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BEACHCOMBER REAL ESTATE OF PINELLAS COUNTY, INC.**

Dear Sir or Madam:

I am enclosing two original Articles of Amendment to Articles of Incorporation for filing regarding a name change for the above-referenced corporation, as well as a check in the amount of \$35.00 for the filing fee.

Please return a stamped copy of the Amendment to my office in the enclosed self-addressed, stamped envelope. In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/kas

Enclosures

FILED
99 FEB -3 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS FEB 8 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 1999

THOMAS W. RUGGLES, P.A.
603 INDIAN ROCKS ROAD
BELLEAIR, FL 33756-2056

SUBJECT: BEACHCOMBER REAL ESTATE OF PINELLAS, INC.
Ref. Number: F35050

We have received your document for BEACHCOMBER REAL ESTATE OF PINELLAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

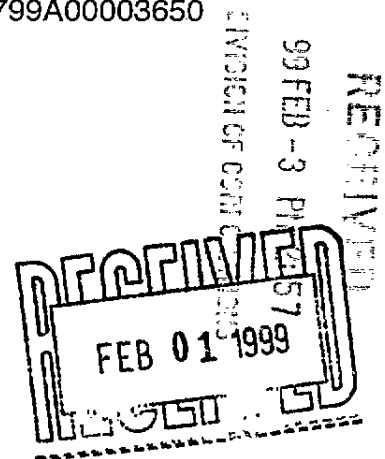
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00003650



**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION -
CHANGE OF CORPORATE NAME FROM
BEACHCOMBER REAL ESTATE OF PINELLAS, INC.
TO
THE SAVANNAH GROUP.COM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of **BEACHCOMBER REAL ESTATE OF PINELLAS, INC.**, a Florida Corporation, originally filed in the office of the Florida Department of State on May 15, 1981, Charter Number F35050, FEIN 59-2748992, be and it hereby is amended in the following particulars:

Article I, Section 1. Be and it hereby is deleted in its entirety and is amended to read as follows:

ARTICLE I - NAME AND ADDRESS.

Section 1. The name of the Corporation shall be:

THE SAVANNAH GROUP.COM, INC.

The foregoing amendment and the following resolutions were unanimously adopted by the Stockholders and Directors of the Corporation pursuant to all of the applicable provisions of Florida law and the Bylaws of the Corporation on the 14th day of January, 1999.

IT IS RESOLVED that all of the outstanding shares of said Corporation shall be surrendered to the Treasurer in exchange for new stock in exactly the same number of shares issued under the corporate name as amended. The Secretary of the Corporation shall notify each Stockholder in writing as to the necessity and reason for this exchange of stock. The expenses of the exchange of stock shall be the sole expense of the Corporation; and

BE IT FURTHER RESOLVED that the President and Secretary of the Corporation shall

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

execute a Certificate of Amendment to the Articles of Incorporation and shall cause the Amendment to be filed with the Department of State, Corporation Division, State of Florida. Further, the President and Secretary shall take such other action as may be necessary or appropriate to change the name of this Corporation and to advise and inform the general public of the name change.

IN WITNESS WHEREOF, the undersigned President, who is also Director of this Corporation and who is also the sole stockholder of the Corporation, has executed these Articles of Amendment this 14th day of January, 1999.

(Seal)

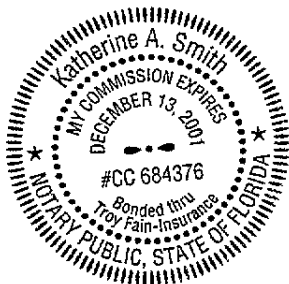
BEACHCOMBER REAL ESTATE OF
PINELLAS, INC.

Bonnie M. Ruggles
BONNIE M. RUGGLES
President/Director

STATE OF FLORIDA }

COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 14th day of January, 1999 by **BONNIE M. RUGGLES**, as President and Director of **BEACHCOMBER REAL ESTATE OF PINELLAS, INC.**, a Florida corporation, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.



NOTARY PUBLIC

Katherine A. Smith

State of Florida at Large

Commission Number & Expiration Date: