

G19736

TRANSMISSION OK

TX NO

2717

CONNECTION TEL

18509224000

SUBADDRESS

CONNECTION ID

ST. TIME

03/07 15:10

USAGE T

01'06

PGS.

2

RESULT

OK

FILED
 00 MAR -8 AM 11:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Page 1 of 1

Division of Corporations

Florida Department of State
Division of Corporations
 Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000010390 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (904) 922-4000

From:

Account Name : PIPER MARBUKY RUDNICK & WOLFE
 Account Number : 076424002364
 Phone : (813) 229-2111
 Fax Number : (813) 229-1647

234763-000001

BASIC AMENDMENT

ISLAND ONE RESORTS MANAGEMENT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

D. CONNELL MAR 08 2000

RECEIVED
 00 MAR -8 AM 9:34
 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2000

ISLAND ONE RESORTS MANAGEMENT CORPORATION
2345 SANDLAKE ROAD
STE 100
ORLANDO, FL 32809US

SUBJECT: ISLAND ONE RESORTS MANAGEMENT CORPORATION
REF: G19736

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE ADD A SHORT TITLE TO ARTICLE V, SO THAT IS CLEAR WHAT IS BEING DELETED.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000010390
Letter Number: 300A00012666

H00000010390

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ISLAND ONE RESORTS MANAGEMENT CORPORATION**

Pursuant to the provisions of Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation, **ISLAND ONE RESORTS MANAGEMENT CORPORATION**, a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is Island One Resorts Management Corporation.

2. **Text of the Amendment.** The amendment increases the number of shares of stock that the Corporation is authorized to issue to 5,000,000, consisting solely of common stock, reduces par value from \$1.00 to \$.01, and eliminates pre-emptive rights. Accordingly:

(a) Article V, Pre-Emptive Rights, of the Articles of Incorporation, is deleted in its entirety; and

(b) Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE IV - CAPITAL STOCK

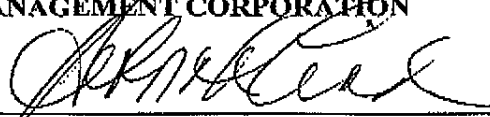
The Corporation is authorized to issue 5,000,000 shares of common stock, par value \$.01 per share. The Board of Directors will determine the preferences, limitations and relative rights of the preferred stock before it is issued.

3. **Date of Adoption.** The Amendment was adopted effective March 1, 2000.

4. **Manner of Adoption.** The Amendment was adopted by the written consent of the all of the members of the Board of Directors and by a majority of the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Chairman of the Corporation has signed these Articles of Amendment as of March 1, 2000.

**ISLAND ONE RESORTS
MANAGEMENT CORPORATION**

By: 

Deborah Linden, Chairman

H00000010390