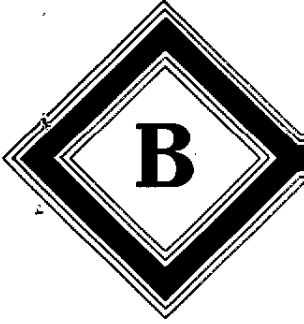


# G89761

## Nancy's Beach Properties, Inc.



6680 SOUTH A1A HIGHWAY  
MELBOURNE BEACH, FLORIDA 32951-3861  
(407) 727-1404  
FAX (407) 984-4303  
E-mail: beachre@iu.net

NANCY C. SPENCER  
LICENSED REAL ESTATE BROKER

2/21/00



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

500003146455--0  
-02/24/00--01067--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Please find enclosed an Articles of Amendment to Articles of Incorporation changing the names. I am purchasing the business, changing all the Directors, and requesting to change the name. (I have telephoned and checked that this name is available)

I have enclosed \$35.00 plus \$8.75 for a certificate of status and a copy so that you may return one to me.

Please let me know by telephone or fax if there is any problem with this name as I do have to order all my signs, letterhead, etc...

Thank you for all your help in this matter.

Yours truly,

BARBARA J. VAN DAM,  
Broker-Realtor-Salesperson

FILED  
00 FEB 24 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS: Also please find enclosed the original Articles of Inc.

*Amend M*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 FEB 24 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Nancy's Beach Properties, Inc.

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name change to: Melbourne Beach Properties, Inc.  
6680 Highway A1A  
Melbourne Beach, Fl 32951

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Exchange of shares: \_\_\_\_\_

|       |                    |   |                      |       |
|-------|--------------------|---|----------------------|-------|
| TO:   | Barbara J. Van Dam | > | 5875 Riverside Drive |       |
|       | Ian S. Van Dam     |   | Melbourne Beach, Fl  | 32951 |
| FROM: | Nancy C. Spencer   | > | 6680 Highway A1A     |       |
|       | Robert D. Spencer  |   | Melbourne Beach, Fl  | 32951 |

REGISTERED AGENT: Barbara J. Van Dam  
6680 Highway A1A  
Melbourne Beach, Fl 32951

Barbara - President, Treasurer  
Ian - Vice President - Secretary

**THIRD:** The date of each amendment's adoption: March 31, 2000

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of February, 2000.

Signature

Barbara J. Van Dam, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

OF  
Melbourne Beach Properties, Inc.

I understand the duties of and hereby accept appointment as \_\_\_\_\_  
Melbourne Beach Properties, Inc.  
the registered agent of \_\_\_\_\_ at the initial registered  
office of the Corporation at 6680 AIA, Melbourne Beach, FL 32951

Dated this 21 day of February, 2000.

Barbara J Van Dam  
BARBARA J. VAN DAM