

# G91570

Requester's Name

Beach Place Rentals  
by - Beach Place Properties, Inc.  
12901 Gulf Lane Suite 100  
Maiden Beach, FL 33708

City/State/Zip

200004789152--6  
-01/22/02--01100--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AUTHORIZATION BY PHONE

CORRECT

DATE

CR25031 (7/07)

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

FILED  
02 JAN 22 PM 1:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

AMEND  
2003-24  
③

checked in Part IV

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

SUNCOAST RESORT PROPERTIES, INC.  
(present name)

~~P00049280~~ G91570  
(Document Number of Corporation (If known))

*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)*

ARTICLE V

Please remove William Etzler as President and Registered Agent and add the following:

President & Registered Agent

Melanie Rockwell (267-35-7251)  
2105 Lithia Pine Crest Road  
Valrico, Florida 33594

Vice-President

Dolores Etzler (377-26-4230)  
2105 Lithia Pine Crest Road  
Valrico, Florida 33594

Treasurer

John Rockwell (277-66-9189)  
2105 Lithia Pine Crest Road, Valrico, Florida 33594

**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: *N/A*

I hereby am familiar with and accept all duties and responsibilities as Registered Agent for said Corporation.

*Melanie Rockwell*

**FILED**  
02 JAN 22 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: November 4, 2001

**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 4TH day of NOVEMBER, 2001.

Signature

Melanie Rockwell / PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Dolores J. Etzler  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MELANIE ROCKWELL  
(Typed or printed name)

DOLORES ETZLER

PRESIDENT  
(Title)

VICE PRESIDENT