

H 26547

ALLAW 86 Euro Yacht Amended Art.doc  
File #98-158

GREGORY L. GRESHAM

ATTORNEY AT LAW  
918A DREW STREET  
CLEARWATER, FL 33755  
(813) 442-1011

FILED  
98 JUL -7 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 30, 1998

*Return to  
The Fund*  
The Fund  
Attention: Barbara  
660 E. Jefferson Street, #200  
Tallahassee, FL 323301

100002581671--0  
-07/07/98--01077--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Corporate Name Change  
EURO YACHT & CARRIAGE LIMITED, INC. to SUNSET RESORT  
SERVICES, INC.

Enclosed are two (2) original Amended Articles of Incorporation for the above referenced corporation. Please file these documents with the Secretary of State - Division of Corporations.

Please return to me one stamped copy of one original Amended Articles of Incorporation.

My Member Number is 8596. Enclosed is my check in the amount of \$35.00 payable to the Secretary of State for the fees and also enclosed is my check in the amount of \$15.00 payable The Fund for your services.

Thank you.

Sincerely,

  
Gregory L. Gresham

GLG/me

Enclosures

RECEIVED  
98 JUL -7 AM 11:43  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

NC  
ORG  
7-8

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
EURO YACHT & CARRIAGE LIMITED, INC.**

**ARTICLE I**

**NAME:** The name of this corporation is changed from EURO YACHT & CARRIAGE LIMITED, INC. to

SUNSET RESORT SERVICES, INC.

**ARTICLE II**

**PERSON SIGNING:** These Articles of Amendment were adopted on June 29, 1998, by unanimous written consent of the Board of Directors and Shareholders. The name and address of the officers signing these Articles of Amendment is:

Louis Urbinati, III, President  
11000 - 70th Avenue N.  
Seminole, FL 33772

Executed by the undersigned officers this 29th day of June, 1998.



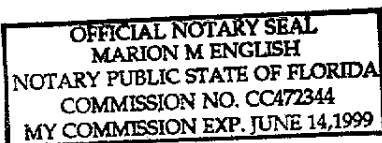
Louis Urbinati, III, President  
11000 - 70th Avenue N.  
Seminole, FL 33772

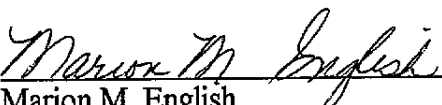
**FILED**  
98 JUL -7 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 29th day of June, 1998, by Louis Urbinati, III, as President and Secretary of EURO YACHT & CARRIAGE LIMITED, INC., who personally appeared before me at the time of notarization and who is personally known to me.

NOTARY PUBLIC - STATE OF FLORIDA



Sign:   
Marion M. English  
918A Drew Street  
Clearwater, FL 33755