



## Florida Gulf Beach Realty Corporation

John DeMant, President  
Sun Beach Holidays  
Sun Beach Vacation Rentals  
15026 Madeira Way  
Madeira Beach, FL 33708

Telephone: (813) 393-5555  
Fax: (813) 393-5580

e-mail: BeachRent@aol.com

June 25, 1997

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

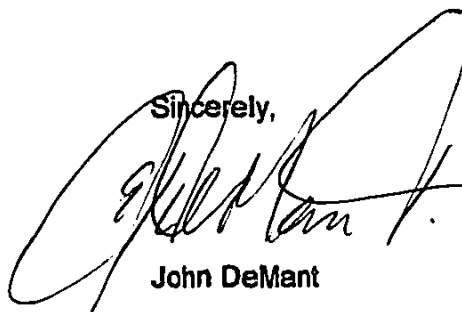
900002224739--0  
-06/27/97--01049--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Gentlemen,

400002240664--5  
-07/17/97--01067--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We enclose herewith an amendment to our articles of incorporation, together with our check in the amount of \$52.50, covering the cost of a certified copy of the amendment.

Sincerely,



John DeMant

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 14 AM 8:46

enclosures  
check \$52.50

JDM:pb

722 JUL 16 1997

Madeira Beach Yacht Club ~ Ocean Sands ~ Sunshine ~ SeaTowers  
Kima ~ Madeira Norte ~ Surfside South ~ The Rose ~ Boca Vista



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 3, 1997

JOHN DEMANT  
FLORIDA GULF BEACH REALTY CORPORATION  
15026 MADEIRA WAY  
MADEIRA BEACH, FL 33708

SUBJECT: FLORIDA GULF BEACH REALTY CORPORATION  
Ref. Number: H72403

We have received your document for FLORIDA GULF BEACH REALTY CORPORATION and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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 an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 488-9000.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 497A00034882

RECEIVED  
97 JUL 13  
DIVISION OF CORPORATIONS

SUN 12 1997  
DAVE HANCOCK  
DIV DIRECTOR  
PO BOX 6327  
TALL - 487-6050  
32314

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 14 AM 8:46

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**FLORIDA GULF BEACH REALTY CORPORATION**  
(present name)

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*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 I; shall be amended to read as follows:

The name of this corporation shall be:

~~--SUN BEACH CORPORATION--~~

SUN BEACH MANAGEMENT CORPORATION

**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:

**THIRD:** The date of each amendment's adoption: June 24th, 1997

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

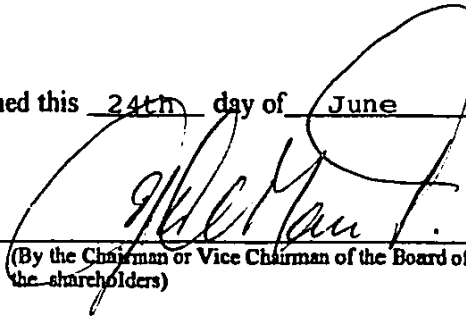
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of June, 1997

Signature

  
(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)

John DeMant

Typed or printed name

President

Title