

J12965

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R. WHITE

MAY 18 2021

2021 5 18 11:10 AM

**LAW OFFICE OF MARIA BELBAS PARKER, P.A.**

THE BUSINESS CENTER, SUITE 2B  
18 EXECUTIVE PARK ROAD  
HILTON HEAD ISLAND, SOUTH CAROLINA 29928  
MAILING ADDRESS: POST OFFICE BOX 7926  
HILTON HEAD ISLAND, SOUTH CAROLINA 29938  
843-341-9200 FAX 843-341-9228  
E-MAIL: MARIABPARKER\_HARGRAY.COM

March 5, 2021

Amendment Section  
Division of Corporations  
Florida Department of State  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, Florida 32303

**RE: Articles of Correction for Spinnaker Resorts, Inc. (J12965)**

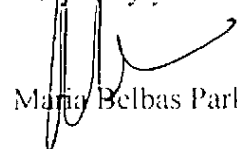
Dear Sir:

In regard to the above captioned matter, I enclose herewith the following:

1. Cover letter;
2. This law firm's check in the amount of \$52.50 for the Articles of Correction for Spinnaker Resorts, Inc. (document number J12965) and
3. Self-addressed stamped envelope for the return of the certified copy of the Articles of Correction.

Thank you for your attention to this matter. Please contact me immediately if there are any problems with the enclosed filing.

Very truly yours,



Maria Belbas Parker

Enclosures

cc: Spinnaker Resorts, Inc.

## COVER LETTER

TO: Amendment Section  
Division of Corporations

March 5, 2021

SUBJECT: Spinnaker Resorts, Inc.

Name of Corporation

DOCUMENT NUMBER: J12965

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Belbas Parker

Name of Contact Person

Law Office of Maria Belbas Parker

Firm/Company

PO Box 7926

Address

Hilton Head Island, SC 29938

City/State and Zip Code

mariabparker@hargray.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Belbas Parker

Name of Contact Person

at ( 843 )

Area Code

341 9200

Daytime Telephone Number



Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## ARTICLES OF CORRECTION

For

Spinnaker Resorts, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

J12965

Document Number (if known)

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct PLAN OF MERGER,  
(Document Type Being Corrected)

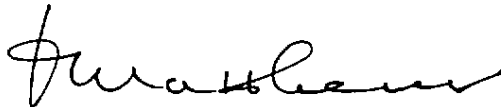
filed with the Department of State on December 23, 2019 (effective 1/1/2020),  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The Plan of Merger filed with the Florida Department of State (as an attachment to the Articles of Merger) contained two second pages to the document. The INCORRECT second page of the Plan of Merger references (in the "Fourth" section) Class A and Class B common shares of Spinnaker Resorts; in fact, there is only ONE class of shares of Spinnaker Resorts, Inc.; there are NOT two classes of common shares of Spinnaker Resorts, Inc. The filing of the additional 2nd page of the Plan of Merger referencing the Class A and Class B common shares was made in error by the attorney making the filing, and was NOT intended to be filed with the Articles of Merger.

Correct the inaccuracy, incorrect statement, or defect:

The second page of the Plan of Merger which contains the following language in the "Fourth" section regarding common shares of Spinnaker Resorts, Inc. IS the CORRECT second page of the Plan of Merger:  
The existing shareholders of Spinnaker Resorts, Inc. (being the shareholders of Spinnaker Resorts, Inc. prior to the merger) shall remain shareholders of Spinnaker Resorts, Inc. The shareholders of Southwind Management Corp. shall receive common shares of Spinnaker Resorts, Inc. (based upon calculations determined by the Board of Directors of Spinnaker Resorts, Inc.)



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

**BASIL MATTHEWS**

(Typed or printed name of person signing)

**COMPTROLLER**

(Title of person signing)

Filing Fee: \$35.00