

DEC-16-2005 FRI 03:18 PM Smith Hood Perkins

FAX NO. 386257183

P. 01

Division of Corporations

Page 1 of 1

571428

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000287252 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SMITH, HOOD, PERKINS, LOUCKS, STOUT, BIGMAN, LANE, BR
Account Number : 120050000189
Phone : (386) 254-6875
Fax Number : (386) 257-1834

BASIC AMENDMENT

PRINCE-MORGAN RESORTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
05 DEC 16 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 DEC 16 AM 10:00
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend/cc
10/2/19/05

FILED
05 DEC 16 AM 10:00
(H05000287252 3)
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PRINCE-MORGAN RESORTS, INC.

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended Article is:

"Article III

The Capital Stock of this Corporation shall consist of One Hundred Thousand (100,000) shares of common stock having a par value of One Dollar (\$1.00) per share."

2. The above stated amendment was adopted by the shareholders and directors of this corporation on the 1st day of December, 2005.

3. All of the holders of the common stock issued by the corporation (the sole voting group), together with the entire Board of Directors voted to amend the Articles as herein provided. The number of votes cast by such voting group was sufficient for approval by said group.

Dated this 16 day of December, 2005.

PRINCE-MORGAN RESORTS, INC.

By Todd Morgan
Todd Morgan, Vice President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 16th day of December, 2005, by Todd Morgan, Vice President of Prince-Morgan Resorts, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.



GAY E. RICKMYRE
MY COMMISSION # 00218539 EXPIRES
JULY 8, 2007
BONDED THROUGH FARM INSURANCE, INC.

Gay E. Rickmyre
Notary Public, State of Florida

(H05000287252 3)