

J936 37

CAPITAL CONNECTION, INC

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

South Walton Beach Realty, Inc.

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-02/08/01--01070--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- Art of Inc. File Name
- LTD Partnership File Change
- Foreign Corp. File Amend
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File DE
- UCC 11 Search 2/8/01
- UCC 11 Retrieval 2/8/01
- Courier

FILED  
FEB - 8 PM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 FEB - 8 AM 11:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

SR 2/8/01 10:30  
Name Date Time

Walk-In Will Pick Up

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SOUTH WALTON BEACH REALTY, 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. This corporation was originally incorporated as Cassine Realty, Inc. on August 27, 1991. The Articles of Incorporation were amended to change the name from Cassine Realty, Inc. to South Walton Beach Realty, Inc. Article I of the Articles of Incorporation are hereby now amended to read:

Article I

The name of the corporation shall be Carr Land Co., Inc.

2. The foregoing amendment was approved and adopted on February 7, 2001 by unanimous vote of the Directors of the Corporation, after approval of shareholders, and the number of votes cast for approval was sufficient to amend the Articles of Incorporation.

FILED  
01 FEB - 8 PM 1: 29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Janie C. Carr  
Janie C. Carr, Sole Director

Attested to by:

Janie C. Carr  
Janie C. Carr, Secretary

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Janie C. Carr, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed said Articles of Amendment.

Witness my hand and official seal in the state and county of aforesaid this 7 day of February, 2001.

[Signature]  
Notary Public

My Commission Expires:

