

Barnett Center  
Suite 300  
4501 Tamiami Trail North  
Naples, Florida 34103-3060  
941/262-5959  
FAX 941/434-4999

**L89526**

Attorneys at Law in  
Milwaukee, Madison, Wisconsin  
West Palm Beach and Naples, Florida  
Phoenix, Arizona

Naples Attorneys  
Brett A. Vassallo  
Louis D. D'Agostino  
James T. Demarest  
Kevin A. Denti  
Robert E. Doyle, Jr.  
Timothy G. Hains  
Samara S. Holland  
John D. Humphreville  
Kimberly L. Johnson  
Thomas E. Maloney  
F. Joseph McMackin, III  
Mark H. Muller  
Leo J. Salvatori  
Joseph D. Zaks

**Quarles & Brady**

March 14, 1997

*Returned  
R/U ASFA*

Attorneys' Title Insurance Fund, Inc.  
Attn: Barb  
660 East Jefferson Street  
Suite 200  
Tallahassee, FL 32301

TALLAHASSEE, FLORIDA  
97 MAR 18 PM 1:52

Re: Bonita Grande Hotel Corporation

Dear Barb:

Enclosed is the original amended to the Articles of Incorporation regarding the above-captioned corporation. I would appreciate your filing the same with the Secretary of State, and obtaining a certified copy of the amendment. This firm's check in the amount of \$87.50 made payable to the Secretary of State is also enclosed for payment of the filing fee. Please simply forward the certified copy of the amendment to me by regular U.S. mail.

Thank you for your assistance in this matter. Please feel free to call if you should have any questions.

Respectfully,

QUARLES & BRADY

Karen Loper  
Secretary to Leo Salvatori

/kl

enclosures

110001116211007  
MAR 16 1997  
\*\*\*\*\*50 \*\*\*\*\*50

N. HENDRICKS MAR 18 1997

QBNA1\115659.

*Handwritten notes and stamps:*  
97 MAR 18 PM 1:52  
97 MAR 18 PM 1:12  
110001116211007

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
BONITA GRANDE HOTEL CORPORATION**

At a meeting of the shareholders of Bonita Grande Hotel Corporation, a Florida corporation, held on the 1st day of January, 1997, it was unanimously agreed by all Shareholders of record that the Articles of Incorporation for Bonita Grande Hotel Corporation be amended in the following respects:

1. Article III shall henceforth read as follows:

**ARTICLE III**

The aggregate number of shares which the corporation shall have authority to issue is 1,500 shares, consisting of one class only, designated as "Common Stock" with a par value of One Dollar (\$1.00) per share.

2. The foregoing amendment shall be effective as of the date of shareholders' approval of the same, to wit: January 1, 1997.

(Corporate Seal)  
BONITA GRANDE HOTEL  
CORPORATION, a Florida  
corporation

By: \_\_\_\_\_

Robert S. Hardy, as President

Attest: \_\_\_\_\_

Frank W. Cooper, as Secretary

Joinder

The undersigned constituting all of the shareholders of Bonita Grande Hotel Corporation, do hereby join in this First Amendment to Articles of Incorporation, to signify their consent thereof.

\_\_\_\_\_  
Dennis P. Frechette

\_\_\_\_\_  
Robert S. Hardy

\_\_\_\_\_  
Frank W. Cooper