

N03000005316

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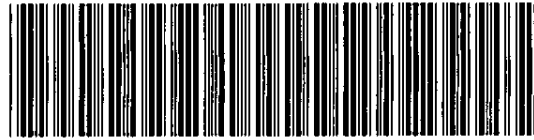
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Panacea Waterfronts Florida Partnership

DOCUMENT NUMBER: N03000005316

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

Please return all correspondence concerning this matter to the following:

Walter B. Dickson  
(Name of Contact Person)

Panacea Waterfronts Florida Partnership  
(Firm/Company)

PO Box 212  
(Address)

Panacea, FL 32346  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Walter B. Dickson                      850/599-6724  
(Name of Contact Person)              (Area Code & Daytime Telephone Number)

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
11 OCT 25 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Panacea Waterfronts Florida Partnership, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000005316

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORAT NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language, "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or article title(s) being amended, added or deleted: (BE SPECIFIC)

Article VIII (added): Article VIII is added as follows: In the event that membership of Panacea Waterfronts votes to dissolve said corporation, or the corporation is dissolved and ceased to exist, all properties including any revenue or accounts receivable shall be turned over to the Wakulla County Tourist Development Council.

The date of adoption of the amendment(s) was: October 10, 2011

Effective date if applicable: October 25, 2011  
(no more than 90 days after amendment file date)

Adoption of Amendments(s) (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 25<sup>th</sup> day of October

Signature Walter B. Dickson  
(By the chairman or vice chairman of the board, president or other officer – if directors have not been selected, by an Incorporator – if the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Walter B. Dickson  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: