

NO 900002473

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**OCEAN 2 TRAIL, INC.**

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September 14, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

OCEAN 2 TRAIL, INC.  
3811 LAKE SHORE DRIVE  
PALM HARBOR, FL 34684

SUBJECT: OCEAN 2 TRAIL, INC.  
REF: N09000002473

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Irene Albritton  
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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
OCEAN 2 TRAIL, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, OCEAN 2 TRAIL, INC., a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is OCEAN 2 TRAIL, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on March 11, 2009.

ARTICLE II

Amendment

Article V of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

"ARTICLE V

Directors

(a) All corporate powers shall be exercised by or under the authority of, and the affairs of this corporation shall be managed by, a Board of Directors.

(b) The names and addresses of the members of the Board of Directors of the corporation are as follows:

Kristen A. Tropf  
3811 Lake Shore Drive  
Palm Harbor, Florida 34684

Chance B. Unger  
1251 Ranch Road  
Tarpon Springs, Florida 34684

Chris Covert  
3224 Sandy Ridge Drive  
Clearwater, Florida 33761

(c) The manner in which future directors are to be elected or appointed shall be as set forth in the bylaws of the corporation. The number of directors may be increased or decreased in the manner provided in the bylaws of the corporation, but the corporation shall always have at least three (3) directors."

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ARTICLE III  
Date of Adoption

The amendment was adopted on the 14 day of SEPTEMBER, 2009.

ARTICLE IV  
Manner of Adoption

There are no members entitled to vote and the Amendment was adopted by unanimous vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 14 day of SEPTEMBER, 2009.

OCEAN 2 TRAIL, INC.

By: Kristen A. Trops  
Kristen A. Trops, Director