

# P00000006215

Requestor's Name  
 315 S. Calhoun St.  
 Address  
 Tallahassee, Fl. 32301 425-5686  
 City/State/Zip Phone #

Office Use Only  
 TALLAHASSEE, FLORIDA  
 00 MAR 30  
 FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Beach Rentals USA, Inc. # P00000006215  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

*Armed*

- Walk in     Pick up time ASAP     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

600003190996--7  
 -03/31/00--01005--007  
 \*\*\*\*\*43.75 \*\*\*\*\*43.75

RECEIVED  
 00 MAR 30 PM 4: 14  
 DEPT. OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

Examiner's Initials APR

ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
BEACH RENTALS USA, INC.

FILED  
00 MAR 30 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001 and 607.1003 of the Florida Business Corporation Act, the Articles of Incorporation of Beach Rentals USA, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

1. The name of the Corporation is Beach Rentals USA, Inc.
2. Article III of the Articles of Incorporation of the Corporation, entitled "Shares," is amended in its entirety to read as follows:

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of common stock, having a par value of \$0.01 per share."

3. The Articles of Incorporation of the Corporation, as amended pursuant to paragraph 2 above, are amended and restated in their entirety to read as provided in the Amended and Restated Articles of Incorporation attached hereto.

4. Immediately upon the effectiveness of these Articles of Amendment, each share of stock of the corporation outstanding immediately prior to the effectiveness of these Articles of Amendment shall automatically be converted into twenty (20) shares of issued and outstanding common stock, \$0.01 par value per share, of the corporation.

5. The foregoing amendment and the attached Amended and Restated Articles of Incorporation were adopted by the directors of the Corporation on March 30, 2000, and by written consent of the shareholders of the Corporation, in accordance with Section 607.0704, Florida Statutes, on March 30, 2000. The number of votes cast for the amendment and for the adoption of the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the Corporation has executed this instrument this 30<sup>th</sup> day of March, 2000.



Lance McGinnis, President

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**OF**

**BEACH RENTALS USA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the corporation is Beach Rentals USA, Inc.

**ARTICLE II**

**Principal Office**

The initial principal place of business and mailing address of this corporation is 116 North Madison Street, Quincy, Florida 32351.

**ARTICLE III**

**Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of common stock, having a par value of \$0.01 per share.

**ARTICLE IV**

**Initial Registered Agent and Street Address**

The name of the initial registered agent of the corporation is Lance McGinnis, and the Florida street address of the initial registered agent is 116 North Madison Street, Quincy, Florida 32351.

**ARTICLE V**

**Incorporator**

The name and street address of the incorporator of the Corporation are:

| <u>Name</u>    | <u>Address</u>                                    |
|----------------|---|
| Lance McGinnis | 116 North Madison Street<br>Quincy, Florida 32351 |