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P0000014800

Florida Department of State
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Fax Number : (850)61[illegible]-6381

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Account Name : THE CRITZER LAW FIRM, P.A.
Account Number : [illegible]
Phone : [illegible]
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MARY STEPHENS, PA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARY STEPHENS, PA

DOCUMENT NUMBER: P00000014800

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

Please return all correspondence concerning this matter to the following:

S. SCOTT CRITZER
Name of Contact Person

THE CRITZER LAW FIRM, P.A.
Firm/ Company

285 HARBOR BOULEVARD, SUITE A
Address

DESTIN FLORIDA 32541
City/ State and Zip Code

scritzer@critzerlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

S. Scott Critzer at (850) 685-4285
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 Filing Fee
- ☒ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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June 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARY STEPHENS P A
4045 W. CTY HWY 30A
#403
SANTA ROSA BEACH, FL 32459

SUBJECT: MARY STEPHENS P A
REF: P00000014800

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is PRESTIGIOUS BEACH PROPERTIES, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H09000153283
Letter Number: 309A00022259

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MARY STEPHENS, PA
(Name of Corporation as currently filed with the Florida Dept. of State)

P00000014800
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation.

A. **If amending name, enter the new name of the corporation:**

PRESTIGIOUS BEACH PROPERTIES, INC *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. **Enter new principal office address, if applicable:** No Change
(Principal office address MUST BE A STREET ADDRESS)

C. **Enter new mailing address, if applicable:** No Change
(Mailing address MAY BE A POST OFFICE BOX)

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: No Change

New Registered Office Address: ______________ *(Florida street address)*

______________ *(City)*, Florida ______ *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
N/A			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary) *(Be specific)*

N/A

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
(if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: June 26, 2009
(date of adoption is required)

Effective date if applicable: June 26, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ________________________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated June 28, 2009

Signature Mary Stephens
(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARY STEPHENS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)