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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-05/22/00--01119--006
*****35.00 *****35.00

SUBJECT: SRY Harborside, Inc.

Enclosed is an original and one (1) copy of the articles of amendment to the articles of incorporation and a check for \$35.00.

From: Chad Shultz
3149 Ponce De Leon Blvd., Unit #7
St. Augustine, Florida 32084
904-829-1818

FILED
00 JUN 12 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
LBB
6/13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2000

CHAD SHULTZ
31498 PONCE DE LEON BLVD.
UNIT #7
ST. AUGUSTINE, FL 32084

SUBJECT: SRY HARBORSIDE, INC.
Ref. Number: P00000045409

We have received your document for SRY HARBORSIDE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

✓ The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

✓ WITH THE BOX CHECKED IN PART FOURTH, THE TITLE OF THE SIGNOR MUST CONTAIN "DIRECTOR".

✓ 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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 900A00031530

RECEIVED
00 JUN 12 AM 9:32
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SRY HARBORSIDE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE VIII

OFFICERS

The officers of the Corporation shall be:

President:	Sharon R. Young
Treasurer:	Sharon R. Young
Secretary:	Sharon R. Young

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

DIRECTORS

(a) Number: This Corporation shall have one director . . . The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Directors: The name and street address of the member of the . . . Board of Directors of this Corporation is:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Sharon R. Young	1070 Bella Vista Blvd., #110, St. Augustine, Florida 32095

(c) Compensation: The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director may also serve this Corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification: the Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

SECOND: The date of amendment's adoption: Friday, May 19, 2000.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of May 2000
Signature Sharon R. Young
Printed Sharon R. Young
Title President / Director
(SY)