

P000000076013

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BASIC AMENDMENT

SANTA ROSA BEACH GOLF COURSE DEVELOPMENT, INC.

Certificate of Status	0
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Name Change

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8/15/00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2000

SANTA ROSA BEACH GOLF COURSE DEVELOPMENT, INC.
36468 EMERALD COAST PARKWAY
SUITE 2101
DESTIN, FL 32541

SUBJECT: SANTA ROSA BEACH GOLF COURSE DEVELOPMENT, INC.
REF: P00000076013

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 amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANTA ROSA BEACH GOLF COURSE DEVELOPMENT, INC.
(A Florida corporation)

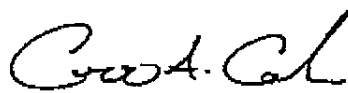
FIRST: The date of filing of the Articles of Incorporation ("Articles") was August 10, 2000. Document Number P00000076013.

SECOND: The name of this corporation is hereby changed and is replaced with the following:

SANTA ROSA BEACH DEVELOPMENT ENTERPRISES, INC.

This Amendment was adopted by the initial incorporator and no shareholder action was required.

Dated: August 11, 2000



CLIFF A. COHEN, President/Incorporator

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