

FROM: HOLLAND & KNIGHT

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SURFSIDE RESORT AND SUITES, INC.

FILED
01 FEB 14 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Amendment

02-15-01

FROM: HOLLAND & KNIGHT
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FAX NO.: 407 244 5288

02-14-01 03:21P P.02

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
SURFSIDE RESORT AND SUITES, INC.**

FILED
FEB 14 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is SURFSIDE RESORT AND SUITES, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 14th day of February, 2001, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 14th day of February, 2001, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article V of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share."

This instrument prepared by:
Stephen R. Looney
FL BAR 0628344
200 South Orange Avenue, Suite 2600
Orlando, FL 32801
(407) 244-1148

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Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 14th day of February, 2001.

SURFSIDE RESORT AND SUITES, INC.

By: 

Jo Bursey, President

ORLI #629822 v1

Bursey/644454

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