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November 16, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

RE: MILLENIUM RESORT REALTY, INC.
Articles of Amendment

Enclosed please find for filing the Articles of Amendment, with copy, for the referenced corporation, along with the filing fees described below:

1. \$35.00 Filing Fee
2. 8.75 Certified Copy
3. 8.75 Certificate of Status

Please return a certified copy of the Articles of Amendment, along with a Certificate of Status, to my office.

If you have any questions, please feel free to contact me.

Yours very truly,

JAMES M. KOSMAS, P.A.

BY: James M. Kosmas

JMK/fez
enclosures

Amend
11-29-00
PKS

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-11/17/00--01104--004
*****52.50 *****52.50

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00 NOV 17 AM 8:42
TALLAHASSEE FLORIDA

FILED

00 NOV 17 AM 8:42

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MILLENNIUMRESORT REALTY, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

That Article IX be added to read as follows:

The initial board of directors shall consist of five members. The names and address of the persons who will serve on the initial board of directors are:

NAME	ADDRESS
Bradley Jones	401 Corbett Street, Suite 300, Clearwater, Florida 33756
Aric Celeste	401 Corbett Street, Suite 300, Clearwater, Florida 33756
Dan Eggleston	401 Corbett Street, Suite 300, Clearwater, Florida 33756
Mark Hall	401 Corbett Street, Suite 300, Clearwater, Florida 33756
Jerald Lenik	1800 S. Riverside Drive, Edgewater, Florida 32132

The number of directors may either be increased or decreased from time to time as set forth in the Bylaws.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: November 14, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

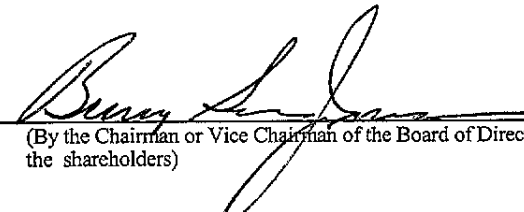
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 14th day of NOVEMBER, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bradley Jones

Typed or printed name

Director

Title