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July 3, 2001

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200004453872--8
-07/05/01--01054--010
*****35.00 *****35.00

Re: First Amendment of Articles of Incorporation of Siesta Key Florida Rentals, Inc.

Dear Sir or Madam:

Please find enclosed the original First Amendment of Articles of Incorporation of Siesta Key Florida Rentals, Inc. and our firm's check in the amount of 35.00.

If you have any questions, please do not hesitate to contact me.

Sincerely,

LYONS, BEAUDRY & HARRISON, P.A.

Annette Wilson

Annette Wilson

Legal Assistant

aw/4574.11

Enclosure

cc: Client

FILED
01 JUL -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 10 2001

FIRST AMENDMENT OF
ARTICLES OF INCORPORATION
OF
SIESTA KEY FLORIDA RENTALS, INC.

FILED
01 JUL -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned officer and director of SIESTA KEY FLORIDA RENTALS, INC., do hereby certify that the Board of Directors of the corporation and 100% of the shareholders approve the Amendment to Article III of the Articles of Incorporation of SIESTA KEY FLORIDA RENTALS, INC., on July 1, 2001.

Article III is amended as follows:

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is One Hundred Fifty (150) shares of common stock with no par value.

IN WITNESS WHEREOF, the undersigned Director, President and Secretary of this corporation has executed this First Amendment of Articles of Incorporation on the 3rd day of July, 2001.


Richard Dear, Director, President and
Secretary

Attest:

(Corporate Seal)


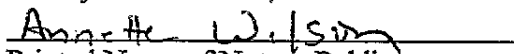
STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 3rd day of July, 2001, by RICHARD DEAR, as Director, President and Secretary of SIESTA KEY FLORIDA RENTALS, INC.

☒ who is personally known to me, OR
☐ who produced N/A as identification, and who
acknowledged before me that he executed the above instrument for the purposes therein expressed.

WITNESS my hand and official seal in the state and county last aforesaid.

My commission expires:


Notary Public

Printed Name of Notary Public

