

P01000028325

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000028976 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : SMITH HULSEY & BUSEY  
Account Number : 075030000653  
Phone : (904) 359-7000  
Fax Number : (904) 359-7712

FILED  
01 MAR 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HAMMOCK BEACH REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

01 MAR 21 PM 3:40

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

NRRC  
3-22  
2

H01000028976 8

ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION  
OF  
HAMMOCK BEACH REALTY, INC.

A. The name of this Corporation is Hammock Beach Realty, Inc.

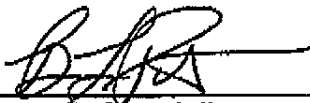
B. An amendment to the Articles of Incorporation was adopted on March 21, 2001, by the sole Incorporator of this Corporation to change the Corporation's name shown in Article I of the Articles of Incorporation to Hammock Beach Realty Florida, Inc. There are no other amendments to the Articles of Incorporation.

C. Shares of the Corporation have not been issued and, therefore, shareholder action is not required on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, Hammock Beach Realty, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its sole Incorporator this 21st day of March, 2001.

HAMMOCK BEACH REALTY, INC.

By:

  
Bryan L. Putnal, Incorporator

344122

FILED  
01 MAR 21 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000028976 8