

Division of Corporations

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Fax Number : (850)205-0380

From: Account Name : WELTON & WILLIAMSON P.A.
Account Number : I19990000108
Phone : (850) 682-2120
Fax Number : (850) 689-0706

BASIC AMENDMENT**EMERALD COAST HIDEWAY, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2001

EMERALD COAST HIDEWAY, INC.
24 NE EGLIN PARKWAY
FT WALTON BEACH, FL 32548

SUBJECT: EMERALD COAST HIDEWAY, INC.
REF: F01000029577

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 document is illegible and not acceptable for imaging.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2001

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THE AMENDMENT CAN NOT BE FILED AS A NONPROFIT WHEN THE CORPORATION IS A PROFIT

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate SpecialistFAX Aud. #: H01000063589
Letter Number: 801A00026958

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(((H010000635895)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMERALD COAST HIDEAWAY, INC.

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article One is amended as follows:

The name of the corporation is: Emerald Coast Hideaway, Inc.

SECOND: The date of adoption of the amendment(s) was: May 6, 2001

THIRD: Adoption of Amendments (check one)

- ☒ The amendment(s) were adopted by the members/shareholders and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no member or members entitled to vote on the amendment. The amendment(s) were adopted by the board of directors.

Emerald Coast Hideaway, Inc.

Corporate Name

Rhonda Walker

Signature of Chairman, Vice Chairman, President or other Officer

Rhonda Walker

Typed or printed name

President

Title

5/6/01
Date

(((H010000635895)))