

P01000056542

**Crystal Beach Homes, Inc.**

282 Snowdrift Road  
Destin Florida 32550  
Fax: (850) 650-1524  
Phone: (850) 650-7288

Thomas Arnett, President

May 10, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Amendment to Name of Corporation.

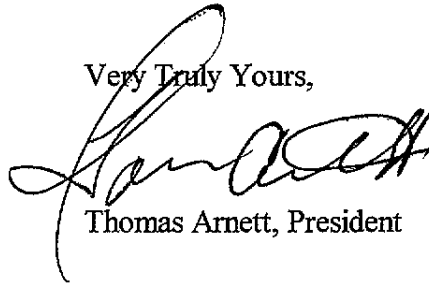
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find an original and two copies of Articles of Amendment to Articles of Incorporation of "Chrystal Beach Homes, Inc", document number P01000056542. Through inadvertence the name of the Corporation was misspelled on the original Articles of Incorporation. In a meeting of the shareholders the name of the corporation (Article 1) was amended to read as follows: Crystal Beach Homes, Inc.. Enclosed please also find a check in the amount of \$35, the filing fee for the amendment.

If you have any additional questions, please contact me at the above address and telephone numbers. Thank you for your assistance.

Very Truly Yours,



Thomas Arnett, President

N/C

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 17 PM 3:19

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 17 PM 3:19

Chrystal Beach Homes, Inc

(present name)

PO1000056542

(Document Number of Corporation (If known))

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)

Amendment to Article I, Name.

It was moved, seconded and carried that Article I be amended to reflect the correct and properly spelled name of the corporation, namely: Crystal Beach Homes, Inc.

**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:

•THIRD: The date of each amendment's adoption: August 31, 2001

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

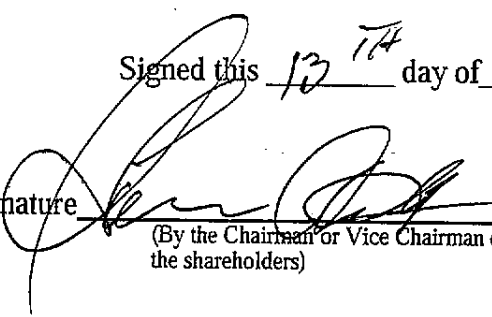
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13<sup>th</sup> day of MAY, 2002

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)

Thomas Arnett  
(Typed or printed name)

President  
(Title)