

P02000038793

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October 10, 2002

Department of State
Division of Corporations
ATTN: ANNA
Post Office Box 6327
Tallahassee, FL 32314

S02277900305--3
-09/30/02--90179--029
*****70.00 *****35.00

Re: Beach Realty of Flagler, Inc.
Document #P02000038793
Our File: 22-092

Dear Anna:

Pursuant to our conversation this date, enclosed are the Articles of Amendment for Beach Realty of Flagler, Inc. You will deduct the \$35.00 charge from the \$70.00 already paid and refund the balance to this office.

Your assistance has been greatly appreciated.

Sincerely yours,

Janine J. Rinaldi
Janine J. Rinaldi
Legal Assistant

FILED
02 SEP 30 PM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:jr
Enclosure

cc: Mr. Robert E.W. McMillan, III

*AA Amend
10/14/Reg*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BEACH REALTY OF FLAGLER, INC.

Document #P02000038793

FIRST: Amendment adopted: To change the names of the officers and directors of the corporation:

President: Robert E.W. McMillan, III
2848 John Anderson Drive
Ormond Beach, FL 32176

Vice-President: Russell Saboe
1601 North Central Avenue
#602
Flagler Beach, FL 32136

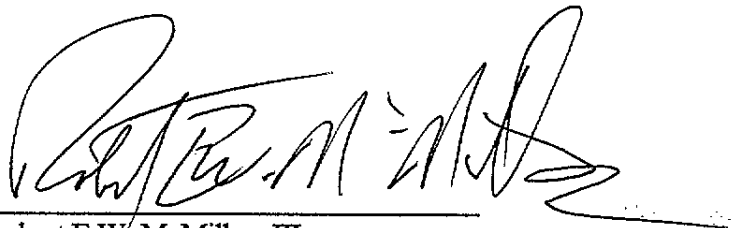
Secretary/Treasurer: Linda McMillan
2848 John Anderson Drive
Ormond Beach, FL 32176

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TALLAHASSEE, FLORIDA

SECOND: The date of the amendment' adoption is September 26, 2002.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 60 day of October, 2002.


Robert E.W. McMillan, III
President and Chairman of the Board of
Directors