

P02000120405

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 19 PM 3:33

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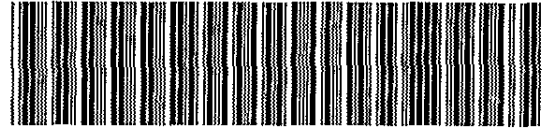
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V SHEPARD NOV 26 2002

Seahorse Landing Rentals, Inc.
P.O. Box 642
Cedar Key, Fl 32625
352-543-5860

11/18/02

Dear Sirs,

Please file this amendment. Please expedite if possible. Thanks

Sincerely,

A handwritten signature in cursive script, appearing to read "Janet Blackwell". The signature is written in black ink and is positioned below the word "Sincerely,".

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 NOV 19 PM 3:39

Seahorse Landing Rentals, Inc.

(present name)

P2000120405

(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)*

Article 1 Seahorse Landing Condominium Rentals, 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: November 18, 2002

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 18 day of November, 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)

Janet D. Blackwell
(Typed or printed name)

President / Director
(Title)