

P03000015415

JAMES BARTH  
(Requestor's Name)

30 SOUTH SHORE DR.  
(Address)

(Address)

DEBID, FL 32550  
(City/State/Zip/Phone #)

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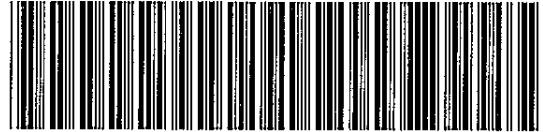
RETREAT PROPERTIES, INC  
(Business Entity Name)

P03-15415  
(Document Number)

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C. Coulliette APR 14 2003



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 7, 2003

JAMES BARTH  
30 SOUTH SHORE DR.  
DESTIN, FL 32550

SUBJECT: RETREAT PROPERTIES, INC.  
Ref. Number: P03000015415

We have received your document for RETREAT PROPERTIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 903A00020726

ATTORNEY AT LAW

**JAMES C. BARTH, P.A.**

30 SOUTH SHORE DRIVE  
DESTIN, FL 32550  
(850) 654-9099  
FAX (850) 654-6797

April 10, 2003

Ms. Cheryl Coulliette  
Document Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Retreat Properties, Inc.  
Articles of Amendment  
Reference No.: P03000015415  
Letter No.: 903A00020726

Dear Ms. Coulliette:

In response to your letter of April 7, 2003, enclosed for filing are revised Articles of Amendment. If you have any questions or need additional information, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Sincerely,



James C. Barth

JCB:cab

Enclosure

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
RETREAT PROPERTIES, INC.**

03 APR 14 PM 4:50  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

Article VII is amended to read:

The number of directors constituting its Board of Directors is two, whose names and addresses are:

Gerald Gough	62 Heron Pointe Court Destin, FL 32550
Thomas S. Patton	P. O. Box 1703 Santa Rosa Beach, FL 32459

**SECOND:**

This amendment's adoption is effective April 7, 2002.

**THIRD:**

This amendment was approved by the Shareholders on April 4, 2002. The number of votes cast for the amendment was sufficient for approval.

Signed this 10<sup>th</sup> day of April, 2003.

\_\_\_\_\_  
President

Gerald Gough

STATE OF FLORIDA  
COUNTY OF WALTON

BEFORE ME the undersigned authority, personally appeared Gerald Gough, who is personally known to me and is to me known to be the person described in and who subscribed the above Articles Of Amendment To Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 18<sup>th</sup> day of April, 2003.

\_\_\_\_\_  
Notary Public, State of Florida



Sybil J. Barth  
MY COMMISSION # DD093355 EXPIRES  
April 11, 2006  
BONDED THROUGH FARM INSURANCE, INC.