P03 000066819

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ARTICLES OF AMENDMENT 03 JUL -7 AM 9 18

TO ARTICLES OF INCORPORATION CRETARY OF STATE FALLAHASSEE, FLORIDA

CAPE HAZE WINDWARD PARTNERS, Inc
(present name)

P03000066819 (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 VII

Amended to reflect the officers of the corporation to be as follows:

Title: P

Steven D. Cummings

POBox 556

Placida, Florida 33946 US

Titlė: VP

Patricia A. Stanislas 6289 Bonaventure Ct.

Sarasota, Florida 34243 US

Title: T

Rose E. Cummings

POBox 556

Placida, Florida 33946 US

Title: S

Jessica K. Dover....10500 Ulmerton Rd. #726-130....Largo, Florida 3377

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:

iniku:	The date of each amendment's adoption: July 1, 2003
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
Q	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.
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)
	the same
	Steven D. Cummings
	(Typed or printed name)
	· ·
	President
	(Title)