

AUG 1 2004 12:26 PM

STJOE COMPANY

NO. 640

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P0300014856

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WATERSOUND VACATION RENTALS, INC.

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Art. of Correction
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STJOE COMPANY

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H040001580743

ARTICLES OF CORRECTION

for

WATERSOUND VACATION RENTALS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P03000148563

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Amendment

(Document Type)

filed with the Department of State on July 26, 2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:


Adoption of Amendment was adopted by the board of directors without shareholder action

and shareholder action was not required.

Correct the inaccuracy, incorrect statement, or defect:

Adoption of Amendment was approved by the shareholder and the number of votes for the

the amendment by the shareholder was sufficient for approval.


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Susan G. Whitlatch

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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