

P05000250831

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000180396 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 218-1510
Fax Number : (631) 589-2848

SECRETARY OF STATE
TALLAHASSEE, FL 32399
MAIL ROOM

05 JUL 27 PM 2:02

FILED

BASIC AMENDMENT**FUN DESTIN INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

C. Coulllette JUL 27 2005

RECEIVED
05 JUL 27 AM 8:00
DIVISION OF CORPORATIONS

40500001803963

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Fun Destin Inc.**

Document Number: P05000050831

FILED
05 JUL 27 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article V: The name and Florida street address if the registered agent is:

**Lea Harney
305 Mountain Drive Suite E
Destin, FL 32541**

Article VII: The initial officers and directors of the corporation are:

**Title: P/D
Lea Harney
305 Mountain Drive Suite E
Destin, FL 32541**

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: April 5, 2005

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 27th day of July, 2005.

Signature: Lea Harney

Lea Harney, President

40500001803963