

P05000050831

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*Amend
T. Lewis*

FILED
05 AUG 10 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fun Destin Inc.

DOCUMENT NUMBER: P05000050831

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lea Harney
(Name of Contact Person)

Fun Destin Inc.
(Firm/ Company)

P.O. Box 1532
(Address)

Destin FL 32540
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lea Harney at (850) 650-9011
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 1, 2005

LEA HARVEY
FUN DESTIN INC.
305 MOUNTAIN DRIVE, SUITE E
DESTIN, FL 32541

SUBJECT: FUN DESTIN INC.
Ref. Number: P05000050831

We have received your document for FUN DESTIN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 105A00049528

RECEIVED
05 AUG 10 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Fun. Destin Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 AUG 10 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO5000050831

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 11 is hereby amended as such:

The principal place of business address:

21 Professional Court, Destin FL 32541

Mailing Address: P.O. Box 1532 Destin FL 32540

The Name and FL Street Address of The

registered Agent is: Lea Harney 21 Professional c/

Destin FL 32541. Article VI is hereby amended as
such: The name and address of The incorporator is
Tom Toomey 305 Mountain Drive, Suite E, Destin FL
32541

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article VII is hereby amended AS Such:
The initial officer and/or director of
The Corporation is Title: P
Lea Harney, 21 Professional Court,
Destin FL 32541

The date of each amendment(s) adoption: April 5, 2005

Effective date if applicable: April 5, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6th day of August, 2005.

Signature

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

Len Harney

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35