P05000079483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Amend.

TB
6/30

LAW OFFICES

WILLIAM G. MORRIS

WILLIAM G. MORRIS
ADMITTED IN FL, DC, VA

DIANNA L. MEJIA

MARCO OFFICE
247 N. COLLIER BLVD., SUITE 202
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12709 E. TAMIAMI TRAIL
NAPLES, FL 34113
TEL (239) 775-6020

June 24, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Casa Marina Resort Hotel, Inc.
Document No. P05000079483
Our File 05CC015

Dear Sir or Madam:

Accompanying are the following:

1. Articles of Amendment to Articles of Incorporation for Casa Marina Resort Hotel, Inc.;
2. Check made payable to the Secretary of State in the amount of $35.00.

Please file the Amendment to the Articles of Incorporation for Casa Marina Resort Hotel, Inc. and forward confirmation to my Marco Island address.

Please call if you have any questions.

Sincerely,

William G. Morris

WGM/cer.d.14
Enclosure

cc: Tom Lydon

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Casa Marina Resort Hotel, Inc.

Casa Marina Resort Hotel, Inc.
(present name)

P05000079483
(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
Initial officers and/or directors of the corporation are:

Lydon, Colleen P, D
P.O. Box 1219
Marco Island, FL 34146

Lydon, Thomas V,T,S,D
P.O. Box 1219
Marco Island, FL 34146

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: June 22, 2005 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ 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.

Signed this 23 day of June , 2005 .

Signature Thomas J. Lydon
(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)

Thomas Lydon
(Typed or printed name)

Vice-President, Secretary, Treasurer, Director
(Title)