

P06 0000 15759

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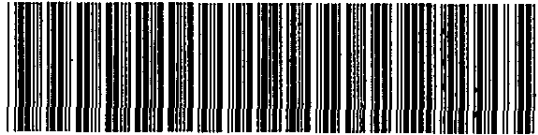
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Amendment

04/12/06

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ballast Point Realty, Inc.

**DOCUMENT NUMBER:** P06000015759

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

Please return all correspondence concerning this matter to the following:

Judy L. Pennala

(Name of Contact Person)

Ballast Point Homes

(Firm/ Company)

11300 4th Street N., Suite 200

(Address)

St. Petersburg, FL 33716

(City/ State and Zip Code)

For further information concerning this matter, please call:

Judy Pennala

(Name of Contact Person)

at ( 727 ) 577-9197

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BALLAST POINT REALTY, INC.**

**DOCUMENT NO: P06000015759**

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DIVISION OF CORPORATIONS  
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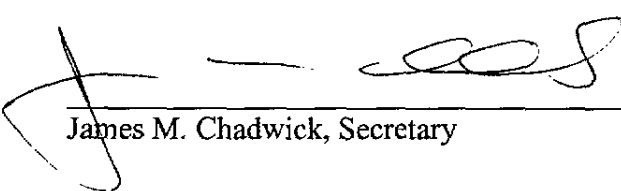
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

- 1. Article VII is amended to add a fourth director and to reflect the initial officers of the corporation:**

<b>Name &amp; Address</b>	<b>Title</b>
Chadwick, James M. 11300 4 <sup>th</sup> St. N., Suite 200 St. Petersburg, FL 33716	D/S/T
Sembler, M. Steven 11300 4 <sup>th</sup> St. N., Suite 200 St. Petersburg, FL 33716	D
Bruce R. Keene 11300 4 <sup>th</sup> St. N., Suite 200 St. Petersburg, FL 33716	D/P
Kimet Maxwell Liberty 11300 4 <sup>th</sup> St. N., Suite 200 St. Petersburg, FL 33716	D/VP

- 2. The date of amendment adoption:** February 1, 2006
- 3. Effective date if applicable:** February 1, 2006
- 4. Adoption of Amendment:** The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 3<sup>rd</sup> day of April 2006.

  
James M. Chadwick, Secretary

**FILING FEE: \$35**