

PD6000089086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

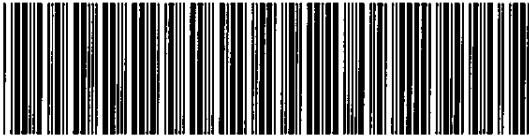
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 30 AM 9:42

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Dolphin Beach Realty, Inc.

**DOCUMENT NUMBER:** P06000089086

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

Please return all correspondence concerning this matter to the following:

Deborah J. Webb

(Name of Contact Person)

Dolphin Beach Realty, Inc.

(Firm/ Company)

981-3 Hwy. 98 E, #214

(Address)

Destin, FL 32541

(City/ State and Zip Code)

For further information concerning this matter, please call:

Deborah J. Webb

(Name of Contact Person)

at ( 850 ) 654-8626

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 12, 2006

DEBORAH J. WEBB  
DOLPHIN BEACH REALTY, INC.  
981-3 HWY. 98 E, #214  
DESTIN, FL 32541

SUBJECT: DOLPHIN BEACH REALTY, INC.  
Ref. Number: P06000089086

We have received your document for DOLPHIN BEACH REALTY, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 906A00060896

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 30 AM 9:42

Articles of Amendment  
to  
Articles of Incorporation  
of

Dolphin Beach Realty, Inc.

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

P06000089086

(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):**

N/A

(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)**

Amending/Changing the First Name. From: Debbie To: Deborah in the following Articles of Incorporation:

**Please Note: The addresses and titles remain the same.**

Article V Initial Officers and/or Directors Change name from Debbie to Deborah.

Article VI Registered Agent Change name from Debbie to Deborah.

\_\_\_\_\_

Deborah J. Webb PVST/D

3787 Misty Way

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)

N/A

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

The date of each amendment(s) adoption: October 5, 2006

Effective date if applicable: N/A  
(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.

Signature Deborah J. Webb  
(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)

Deborah J. Webb

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

enclosed: ck# 2023