

**P07000055728**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AQUATIC RESORT PROPERTIES, INC.**

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Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AQUATIC RESORT PROPERTIES, INC.**

The name of the Corporation is AQUATIC RESORT PROPERTIES, INC. The document number of the Corporation is P07000055728

Pursuant to the provisions of Section 607 1006 of the Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

- 1 Article V is hereby amended to read as follows:

**"ARTICLE V - Directors.**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The Initial Board of Directors shall consist of Fred E Tolbert, III and William G.P Kreuser "

2. Article X is hereby added to read as follows:


**"ARTICLE X - Officers.**

William G P Kreuser is hereby elected as President; Fred E Tolbert as Vice-President; and Gail Cluck as Secretary/Treasurer of the corporation, to serve until the earlier of their resignation or the date their successor is chosen and qualified at the next duly held meeting of the corporation "

3. The foregoing amendments were adopted at a special meeting of the Corporation held on the 10<sup>th</sup> day of May, 2007

4. The amendment was adopted by the unanimous vote of all the shareholders of the Corporation, and thus sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 10th day of May, 2007

(Corporate Seal)  
**AQUATIC RESORT PROPERTIES, INC., a**  
Florida corporation  
By:   
William G.P. Kreuser, as  
Vice-President

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