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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GREAT SOUTHERN RIVERWALK, INC.

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Electronic Filing Menu

Corporate Filing Menu

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREAT SOUTHERN RIVERWALK, INC.**

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 II:

Mailing and Physical Address should be:
3925 West County Highway 30-A, Suite B, Santa Rosa Beach, FL 32459

ARTICLE V:

Registered Agent Address should be:
3925 West County Highway 30-A, Suite B, Santa Rosa Beach, FL 32459

ARTICLE VII:

Officers and Directors should be as follows:

CEO

Terry Habshey
3925 West County Highway 30-A, Suite B, Santa Rosa Beach, FL 32459

President

Timothy K. Doyle
3925 West County Highway 30-A, Suite B, Santa Rosa Beach, FL 32459

Vice President

Brain H. Alvarez
3925 West County Highway 30-A, Suite B, Santa Rosa Beach, FL 32459

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: August 30, 2007.

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 30th day of August, 2007.

Signature

(by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the shareholders)

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