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Florida Department of State

Division of Corporations Public Access System

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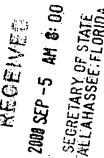
Account Name : CSH SERVICES, LLC

Account Number : 120070000160

hone : (803)494-3124

Fax Number : (561)455-9885

COR AMND/RESTATE/CORRECT OR O/D RESIGN



AMELIA SURFSIDE PROPERTIES, INC.

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Articles of Amendment to Articles of Incorporation

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Articles of Incorporation of		
De la companya de la	80	-11
AMELIA SURFSIDE PROPERTIES, INC.		
(Name of corporation as currently filed with the Florida Dept. of State)	爱少	FILED 15
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(Document number of corporation (if known)	75.0	Ø.
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:	ORIDA ORIDA	5 .
NEW CORPORATE NAME (if changing):		
(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)		
Article V - Officers / Directors - Remove:		
P, DOROTHY R TRENT, 1925 S. 14TH STREET, FERNANDINA BEACH FL 32034		
1, DONOTHIN INCHT, 1923 S. 14111 STREET, PERINANDHA DEACH FE 32034		
<u> </u>		
(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	i)	

(continued)

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The date of each amendment(s) adoption: September 5, 2008		
Effective date if applicable:		
-	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
The amendment(s) following statemen separately on the a	was/were approved by the shareholders through voting groups. The timust be separately provided for each voting group entitled to vote mendment(s).	
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
	Maddeus Granth director, president or other officer of directors or officers have not been	
	ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
Tha	iddeus J Smith	
	(Typed or printed name of person signing)	
Dire	ector	
	(Title of person signing)	

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