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SECRETARY OF STATE DIVISION OF CORPORATIONS

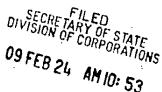
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Tiki Motel and	d Apartments, Inc.
DOCUMENT NUMBER: P090000820	07
The enclosed Articles of Amendment and fee are s	submitted for filing.
Please return all correspondence concerning this m	natter to the following:
	A. Boatman, Jr. ontact Person)
(Name of C	ontact i cison)
	tman Law Firm, P.A.
(Firm/	Company)
1415 Pantho	er Lane, Suite 340
(Ad	dress)
Naples,	Florida 34109
(City/ State	and Zip Code)
For further information concerning this matter, ple	ase call:
RACHEL L. LOIACANO (Name of Contact Person)	at (239) _591-6757 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made	
✓\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) 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



TIKI MOTEL AND A		0
(Name of Corporation as currently fi	led with the Florida Dept. of Sta	<u>te</u>)
·P090000		B
(Document Number of	Corporation (if known)	_
Pursuant to the provisions of section 607.1006, Flor following amendment(s) to its Articles of Incorporation		Corporation adopts the
A. If amending name, enter the new name of the co	orporation:	
The new name must be distinguishable and con "incorporated" or the abbreviation "Corp.," "Inc., "Co". A professional corporation name must association," or the abbreviation "P.A."	" or Co.," or the designation "	Corp," "Inc," or
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADL		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>	
D. If amending the registered agent and/or register new registered agent and/or the new registered Name of New Registered Agent:		er the name of the
New Registered Office Address:	(Florida street address)	
		. Florida
-	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent position.		ot the obligations of the
Signatu	re of New Registered Agent, if cha	inging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
>SEC	DENNIS R. DESPAIN	2486 Tamiami Trail East Naples, Florida 34112	
TREAS	SUSAN DESPAIN	2486 Tamiami Trail East Naples, Florida 34112	
DIR	DIRECTOR	2486 Tamiami Trail East Naples, Florida 34112	
DIR	DIRECTOR	2486 Tamomi Trail Daples, Florida 34	East of Add
	ling or adding additional Articles, dditional sheets, if necessary). (Be	enter change(s) here.	
provisio		e, reclassification, or cancellation of ent if not contained in the amendment	
·			·

The date of each amendmen	t(s) adoption: 1/27/09
Effective date if applicable:	1/27/09
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement end 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	."
<u> </u>	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	2-20-09
Signature _	
sel	y a director, president or other officer — if directors or officers have not been ected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JAMES A. BOATMAN, JR.
	(Typed or printed name of person signing)
	INCORPORATOR
	(Title of person signing)