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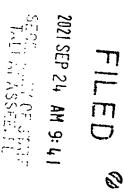
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HOLIDAY BEAC	CH REAL ESTATE, INC.			
DOCUMENT NUMBER: P19000019553				
The enclosed Articles of Amendment and fee are st	ubmitted for filing.			
Please return all correspondence concerning this ma	atter to the following:			
Tyler Poole				
	Name of Contact Person	1		
Holiday Beach Real Estate,	Inc.			
	Firm/ Company			
17614 Ashley Drive				
	Address			
Panama City Beach, FL 32413				
	City/ State and Zip Code	c		
tpoole@holidaybeachproper	tpoole@holidaybeachproperties.com			
E-mail address: (to be u	sed for future annual report	notification) .		
For further information concerning this matter, plea	ise call:			
Tyler Poole	850	528-7496		
Name of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee & Certificate of Status	S43.75 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	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 assee, FL 32303		

Articles of Amendment to Articles of Incorporation of

HOLIDAY	REACH PEAL	FCTATE	INC

HOLIDAY BEACH REAL ESTATE, INC.	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P19000019553	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	(O. N.
	<u></u>
	SE SE
C. Pater new 112 ddu 15 12 14	2
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	20 4 F
	med 🛖 🔟
1) If amonding the unintered equation of the variation of CGs.	dress in Florida, enter the name of the
D. If amending the registered agent and/or registered office address registered agent and/or the new registered office address	
	_
Name of New Registered Agent	
(Florida s	reet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
Now Devisional Annual Comment of the control of the	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
	, and a second second
Signature of New I	Registered Agent, if changing
Cheek if applicable	

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) Change	VP	KENT DEEB	P.O. Box 467
Add			Tallahassee, FL 32302
X Remove			
2) Change	VP	TYLER POOLE	17614 Ashley Drive
X Add			Panama City Beach, FL 32413
Remove 3) Remove			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares.
ravicione for implementing the	ndmont if not contained in the amount
rovisions for implementing the amer	ndment if not contained in the amendment itself:
rovisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
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provisions for implementing the amer	ndment if not contained in the amendment itself:

The date of each amendment(s) ac	option:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment f	île date)
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requestrment of State's records.	firements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	oted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	oted by the shareholders. The number of votes east for ficient for approval.	the amendment(s)
	oved by the shareholders through voting groups. The act wating group entitled to vote separately on the am	
"The number of votes cast	or the amendment(s) was/were sufficient for approval	
by	,	
	(voting group)	
	ector, president or other officer – if directors or officer	
selected	ector, president or other officer – if directors or officer, by an incorporator – if in the hands of a receiver, trus d fiduciary by that fiduciary)	rs have not been tee, or other court
ζ	TASON ROBERTS (Typed or printed name of person signing)	
	DIRECTOR TREASURER (Title of person signing)	·