

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : FORD, JETER & BOWLUS, P.A.
Account Number : 075350000442
Phone : (904) 268-7227
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BASIC AMENDMENT

FLAGLER BY THE SEA RESORTS INC.

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Amendment

02-26-99

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of FLAGLER BY THE SEA RESORTS INC., a Florida corporation, filed in Tallahassee, Florida, on November 30, 1992, be and they hereby are amended in the following particulars:

"ARTICLE III is hereby amended to read as follows:

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares of common stock with \$1.00 par value."

2. The foregoing amendment was adopted by all of the Stockholders and Directors of the corporation on the 26 day of February, 1999.

FLAGLER BY THE SEA RESORTS INC.,
a Florida corporation

By: Raymond C. Pecora
Its President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26 day of February, 1999, by RAYMOND C. PECORA, as PRESIDENT of FLAGLER BY THE SEA RESORTS INC., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced FLORIDA DRIVER as identification.
LICENSE



Rhonda G. Carver
Notary Public, State and County
Aforesaid (Signature)

RHONDA G. CARVER
Name of Notary Public
(Typed, Printed or Stamped)
My Commission Expires: 2-15-03

This Instrument Prepared by
Theresa M. Kenney, Attorney-At-Law
10110 San Jose Blvd., Jacksonville, FL 32257
Phone 904-268-7227 FL Bar No. 970468
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Revised February 28, 1999 (10:55AM)

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