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Division of Corporations  
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**SOR AMND/RESTATE/CORRECT OR O/D RESIGN****GULF BAY 100, INC.**

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GULF BAY 100, INC.**

BE IT HERE KNOWN THAT Gulf Bay 100, Inc., a duly registered profit corporation in the State of Florida, being officially registered February 22, 1993, under document number P93000015485, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

- FIRST:** The current name of the corporation is Gulf Bay 100, Inc.
- SECOND:** This Amendment to the Articles of Incorporation hereby deletes Mark J. Woodward as Secretary of the corporation.
- THIRD:** This Amendment was adopted on the 18<sup>th</sup> day of August, 2006, by the Board of Directors without shareholder action and shareholder action was not required.

  
\_\_\_\_\_  
Joseph L. Parisi, Director

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