

P93000071091

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000114783 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : WHITE & CASE  
Account Number : 075410002143  
Phone : (305)371-2700  
Fax Number : (305)358-5744

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 NOV 15 PM 3:21

RECEIVED  
101 NOV 15 PM 1:05  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
REGENCY ISLAND DUNES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Ry 1503386-0001  
ATTN MWAGONE

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

Amendment

11/15/01

11/15/2001

DC

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
REGENCY ISLAND DUNES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 NOV 15 PM 3:21

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, REGENCY ISLAND DUNES, INC., a Florida corporation, Document Number P93000071091 (the "Corporation"), in accordance with the written consent of the sole shareholder of the Corporation dated as of November 14, 2001, the Corporation hereby adopts the following amendment to its Articles of Incorporation:

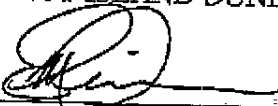
1. Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE VI  
Board of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) members, the exact number to be determined from time to time in accordance with the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15 day of November, 2001.

REGENCY ISLAND DUNES, INC.

By:   
E.M. Giblin, Jr., Vice President