

**P94000017929**

Florida Department of State  
Division of Corporations  
Public Access System

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.**

((H05000023769 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 : BURKE AND BLUE, P.A.  
Account Number : 072100000111  
Phone : (850) 769-1414  
Fax Number : (850) 784-0857

EFFECTIVE DATE  
2-1-05

FILED  
05 JAN 28 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**FLORIDA RESORT PROPERTY GROUP, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*Name Change  
Amendment*

1/28/05 DC

H05000023769 3

FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION  
FLORIDA RESORT PROPERTY GROUP, INC.  
(A Florida corporation)

FILED  
05 JAN 28 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: Document Number P94000017929

SECOND: FEI Number 59-3228812

THIRD: Date Filed 3/1/1994

FOURTH: Effective Date 2/28/1994

FIFTH: "Article I - Name", of the Articles of Incorporation of  
FLORIDA RESORT PROPERTY GROUP, INC. is hereby amended to read  
as follows:

Article I - Name

Effective on and after February 1, 2005, the name of this corporation shall be Ibis Lake Realty, Inc. The address of the corporation is 220 South Arnold Drive, Panama City Beach, FL 32413.

SIXTH: All other provisions of the Articles of Incorporation remain unchanged.

THE UNDERSIGNED PRESIDENT OF THIS CORPORATION HEREBY CERTIFIES THAT THIS FIRST AMENDMENT WAS DULY AND PROPERLY APPROVED BY SEPARATE RESOLUTION BY ALL OF THE DIRECTORS THEREOF, WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

*Karl Wiseloge, Jr.*  
Karl Wiseloge, Jr., President

Prepared by:  
Rob Blue, Jr., Esq.  
221 McKenzie Avenue  
Panama City, FL 32401  
phone: 850-769-1414  
Fla Bar #0122450  
Matter: I47-16649

H05000023769 3

H05000023769 3

UNANIMOUS CONSENT RESOLUTION  
OF DIRECTORS  
(FLORIDA RESORT PROPERTY GROUP, INC.)  
Amendment Resolution

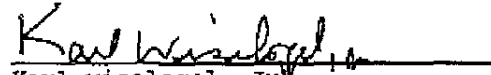
The undersigned, being all of the Directors of FLORIDA RESORT PROPERTY GROUP, INC., a Florida corporation (the hereby certify that below is a true copy of a resolution adopted by the Directors of this Corporation by unanimous consent in lieu of a meeting.

(Amendment Resolution)

"RESOLVED that the Directors be and they do hereby approve the amendment of the Articles of Incorporation, all as more particularly set forth on Exhibit A attached hereto which changes the name of the Corporation from its existing name to IBIS LAKE REALTY, INC.

This resolution is in full force and effect and binding upon the Corporation.

IN WITNESS WHEREOF, the undersigned, being all of the Directors of the Corporation, have hereunto subscribed our signatures to this certificate and affixed the seal of the Corporation this 27th day of January, 2005.

  
Karl wiseloge, Jr.

H05000023769 3