

JUL-16-2007 02:38PM

FROM-MATTHEWS AND HAWKINS PA

8506541634

T-707 P.001/005 F-774

Page 1 of 1

**P94000031495**

Florida Department of State  
Division of Corporations  
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Account Name : MATTHEWS & HAWKINS, P.A.  
Account Number : I19990000039  
Phone : (850)837-3662  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**WHITE SANDS DEVELOPMENT REALTY, INC.**

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: White Sands Development Realty, Inc.

DOCUMENT NUMBER: P94000031495

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristie Busby

(Name of Contact Person)

Matthews & Hawkins, P.A.

(Firm/ Company)

4475 Legendary Drive

(Address)

Destin, Florida 32541

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristie Busby

(Name of Contact Person)

at ( 850 ) 837-3662

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



July 16, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
WHITE SANDS DEVELOPMENT REALTY, INC.  
1234 AIRPORT RD.  
SUITE 121  
DESTIN, FL 32541

SUBJECT: WHITE SANDS DEVELOPMENT REALTY, INC.  
REF: P94000031495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The date must be prior to sending your document in the first time, it has to be at least the 11th of July.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

FAX Aud. #: H07000177458  
Letter Number: 207A00044906

RECEIVED

07 JUL 16 AM 8:00

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 16 PM 4:55

Articles of Amendment  
to  
Articles of Incorporation  
of

White Sands Development Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000031495

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

White Sands Resort Realty, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: Monday, July 11, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Frank Rushing

(Typed or printed name of person signing)

Director/President

(Title of person signing)

**FILING FEE: \$35**