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003/003

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HARRISON, SALE, MCCLOY & THOMPSON
CONTACT: WILLIAM G HARRISON JR.
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NAME: SUMMER BREEZE OF PANAMA CITY BEACH, INC.
AUDIT NUMBER.....H98000001511
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002/003



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1998

SUMMER BREEZE OF PANAMA CITY BEACH, INC.
17281 FRONT BEACH RD
PANAMA CITY BCH, FL 32407US

SUBJECT: SUMMER BREEZE OF PANAMA CITY BEACH, INC.
REF: P94000068154

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Darlene Connell
Corporate Specialist

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F. HARRISON

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ROSS McCLOY
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DATE: January 23, 1998 TIME: 9:00am

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FROM: Franklin R. Harrison

TELEFAX NUMBER: 850-922-4000

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

SUMMER BREEZE OF PANAMA CITY BEACH, INC.

Pursuant to the provisions of Section 607.1006, Fla. Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:


1. The text of the amendment is as follows:

ARTICLE I - NAME

The name of this Corporation is ISLAND BREEZE MOTEL, INC.

2. The text of the amendment was unanimously approved by the shareholders on January 23, 1997, and unanimously adopted by the Board of Directors on January 23, 1997.

Dated this 22nd day of January, 1998.


Hoyt W. Cook, Jr., Shareholder
President


Glenda Cook, Shareholder
Secretary/Treasurer


Hoyt W. Cook, Jr., Director


Glenda Cook, Director

Franklin R. Harrison
Florida Bar # 142350
Harrison, Sale, McCloy,
Thompson & Harrison
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