

995000018727



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<input type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 30, 1997

SAMUEL M. PEEK, ESQ.
222 GOVERNMENT ST.
SUITE D
NICEVILLE, FL 32578

SUBJECT: EMERALD COAST PERFORMANCE, INC.
Ref. Number: P95000018727

We have received your document for EMERALD COAST PERFORMANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00038823

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August 25, 1997

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

Dear Sir or Madam:

I am resubmitting our Articles of Amendment. It is my understanding that the name of Emerald Coast Development, Inc. is now available as of August 23, 1997. I am,

Sincerely Yours,



Samuel M. Peek

SMP:pc
Enclosure

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97 AUG 28 AM 9:53
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EMERALD COAST PERFORMANCE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendments adopted:

Article I- NAME is amended to say:

The name of the Corporation is, Emerald Coast Development, Inc.

Article III- PURPOSE is amended to say:

The general purposes for which the corporation is organized are:

1. To engage in the business of real estate development.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the Corporation be advantageously carried on in connection with or auxiliary to the foregoing business
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.


SECOND: The dates of each amendment's adoption:

These amendments are adopted July 21, 1997.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 21st day of July, 1997.


Edward T. Johnson
President, Director,
Sole Shareholder

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority personally appeared, EDWARD T. JOHNSON, who is ~~personally known~~ to me or who has produced N/A, as identification, and upon his oath acknowledged that he executed the foregoing Articles of Amendment to Articles of Incorporation for the purposes set therein on the 21st day of July, 1997.


NOTARY PUBLIC,
My Commission Expires:

