



THE UNITED STATES
CORPORATION
COMPANY

P95000043696

ACCOUNT NO. : 072100000032

REFERENCE : 354408 4805939

AUTHORIZATION : Patricia Pyjunt

COST LIMIT : \$ 87.50

ORDER DATE : May 5, 1997

ORDER TIME : 12:45 PM

ORDER NO. : 354408-005

CUSTOMER NO: 4805939

CUSTOMER: Ms. Janet Eystad
Beggs & Lane
P. O. Box 12950

Pensacola, FL 32501

300002165763--7

DOMESTIC AMENDMENT FILING

NAME: SHORELINE REALTY OF
N.W. FLORIDA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

5/6

John
Name
Change
C.C.

FILED
97 MAY -5 PM 3:50
RECEIVED
97 MAY -5 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF SHORELINE REALTY OF N.W. FLORIDA, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, SHORELINE REALTY OF N.W. FLORIDA, INC., a corporation organized under the laws of the State of Florida (the "Corporation"), does hereby adopt the following Articles of Amendment to its Articles of Incorporation:

(1) Prior to adoption of these Articles of Amendment, the name of the Corporation is SHORELINE REALTY OF N.W. FLORIDA, INC.

(2) The Corporation has duly adopted these Articles of Amendment to its Articles of Incorporation in accordance with the requirements set forth in Chapter 607 of the Florida Statutes.

(3) The text of such amendment is as follows:

RESOLVED, Article I of the original Articles of Incorporation of the Corporation is deleted in its entirety, and is replaced with the following new Article I:

"ARTICLE I

The name of the Corporation shall be STEWART RESORTS REALTY, INC."

(4) The date of adoption of such amendment is May 1, 1997.

(5) The foregoing amendment was approved by the shareholders of the Corporation at a special meeting duly held for such purpose. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made and executed these Articles of Amendment, this ____ day of May, 1997.

SHORELINE REALTY OF N.W. FLORIDA, INC.

By: 
Name: John C. McNamara, II
Title: Chief Executive Officer

STATE OF LOUISIANA
PARISH OF JEFFERSON

Before me, the undersigned notary public, personally appeared JOHN C. McNAMARA, III
(name), the CHIEF EXECUTIVE OFFICER (title) of SHORELINE REALTY OF N.W. FLORIDA,
INC., a Florida corporation, who is personally known to me or who has produced _____
as identification and who did not take an oath, who stated that he executed the
foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me,
according to law, that he made and subscribed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of May,
1997.



NOTARY PUBLIC

My commission expires:

BRIAN B. RIPPEL

NOTARY PUBLIC

Parish of Jefferson, State of Louisiana
My Commission is issued for Life.