

P95000053878

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May 12, 1999

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

600002873966--6  
-05/13/99-01072-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Gulf Front Realty, Inc.

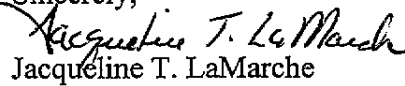
Dear Sir/Madam:

Enclosed please find two original Articles of Amendment in connection with the above referenced corporation along with a check for the amount of \$35.00.

If you have any questions or concerns regarding these enclosures, please do not hesitate to contact our office at 850-231-3465.

Thank you for your assistance.

Sincerely,

  
Jacqueline T. LaMarche  
Office Manager

FILED  
99 MAY 13 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

Sf

5/20/99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Gulf Front Realty, Inc.**

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

The articles of incorporation of Gulf Front Realty, Inc. (Corp. Number: P95000053878) was amended by the corporation's Board of Directors on April 26, 1999.

**Article X** of the articles of incorporation of GULF FRONT REALTY, INC. was hereby changed and reads as follows:

**Article X**

1. The name and address of the Broker of the corporation is:  
JAMES F. ANDERS, II  
10 COVE CREEK LANE  
PANAMA CITY BEACH, FLORIDA 32413

The foregoing amendment to articles of incorporation was duly adopted by the Board of Directors on April 26, 1999.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on May 11, 1999.

  
TIMOTHY E. BARRETT, President

FILED  
99 MAY 13 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA