

P95000071947

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September 23, 1998

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 SEP 25 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: GRAND HARBOR DESTIN DEVELOPMENT, INC.

Gentlemen:

500002649045--3  
-09/25/98--01061--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed are Articles of Amendment for the above referenced corporation for filing with your office. Also included is a check in the amount of \$35.00 which represents the fee for filing. Please do not hesitate to contact this office should you have any questions.

Sincerely,

*Nancy M. Shumet*

Nancy M. Shumet  
Legal Assistant to  
RICHARD P. PETERMANN

/nms

Enclosure

*Same People Have #A95-1391*

VS OCT 2 1998

*N/C*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

FILED  
98 SEP 25 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GRAND HARBOR DESTIN DEVELOPMENT, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed September 18, 1995. Document Number P95000071947.

FIRST: The name of the corporation is :

**GRAND HARBOR DESTIN DEVELOPMENT, INC.**

SECOND: The following Amendment to the Articles of Incorporation was duly adopted by all of the Directors and Shareholders of the corporation: The name of the corporation is changed from Grand Harbor Destin Development, Inc. to GRAND HARBOR DESTIN, INC.

THIRD: Said Amendment was adopted and approved by all of the Directors and Shareholders of said corporation on the 17 day of February, 1998.

DATED: February 17, 1998.

GRAND HARBOR DESTIN  
DEVELOPMENT, INC.

By: Paul Freeman  
PAUL FREEMAN  
As the sole Director and Shareholder