

P95000075017



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 900104 80388A

AUTHORIZATION

Patricia Pizut

COST LIMIT : \$ 87.50

FILED
98 JUL 22 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 22, 1998

ORDER TIME : 11:23 AM

ORDER NO. : 900104-005

CUSTOMER NO: 80388A

CUSTOMER: Ms. Loretta Amoni
Emmanuel Sheppard & Condon
Post Office Drawer 1271

*Name
Change
Amend*

100002585711--8

Pensacola, FL 32596

DOMESTIC AMENDMENT FILING

NAME: GULF BEACH HIGHWAY PROPERTIES,
INC.

RECEIVED
98 JUL 22 PM 1:56
DIVISION OF CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

BW
7/28/98

SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GULF BEACH HIGHWAY PROPERTIES, INC.

FILED
98 JUL 22 PM 1:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Sections 607.1001 and 607.1003 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 28, 1995, #P95000075017 and which were amended by Articles of Amendment to the Articles of Incorporation, filed February 12, 1996, #P95000075017.

FIRST: The name of the corporation is Gulf Beach Highway Properties, Inc.

SECOND: Article I of the Articles of Incorporation is hereby amended effective September 1, 1998, in its entirety as follows:

Article I

Name and Principal Office

The name of this corporation is Heron's Forest Development Company, and its principal office is located at 17 S. Palafox Street, Suite 394, Pensacola, Florida 32501, and its mailing address is Post Office Box 12358, Pensacola, Florida 32582.

THIRD: The amendment was adopted by the Board of Directors on the 20th day of July, 1998.

FOURTH: The amendment was approved by the Shareholders and Directors, and the number of votes cast for the amendment by the Shareholders was sufficient for approval of the amendment. on July 20, 1998.

FIFTH: These Second Articles of Amendment to Articles of Incorporation of Gulf Beach Highway Properties, Inc., are effective September 1, 1998.

DATED: July 20, 1998

GULF BEACH HIGHWAY PROPERTIES, INC.,
now HERON'S FOREST DEVELOPMENT COMPANY

By: Garrett W. Walton
Garrett W. Walton, President

ATTEST:

Richard R. Baker

Richard R. Baker, Secretary