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May 9, 1997

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-05/12/97--01073--010
*****35.00 *****35.00

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

RE: Articles of Amendment to Articles of Incorporation of
St. Andrews Real Estate Corp.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of the above-referenced corporation and a check in the amount of \$35.00 to cover the cost of filing.

Please file this amendment upon receipt and return a copy to me. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect. As time is of the essence, your immediate attention to this matter is greatly appreciated.

Very truly yours,

BARRON, REDDING, HUGHES, FITE,
BASSETT, FENSOM & SANBORN, P.A.

Jeffrey C. Bassett

JCB\ch
Enclosures

TRANSCRIBED AND MAILED IN
ABSENCE OF WRITER IN ORDER
TO AVOID DELAY.

FILED
SECRETARY OF STATE
MAY 12 PM 2:01

mc

MAY 13 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 2:01

ST. ANDREWS REAL ESTATE CORP.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is being amended to change the present name of the corporation of ST. ANDREWS REAL ESTATE CORP. to the new name of

ST. ANDREWS HARBOUR REALTY, CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: May 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1st of May, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN B. MCVEIGH

Typed or printed name

PRESIDENT

Title