

P96000099980

ATTORNEY AT LAW

KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

305 MAIN STREET
DESTIN, FL 32541
(904) 837-3340
FAX (904) 837-3317

January 21, 1997

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


RE: Amenity Services, Inc.

Dear Sir/Madam:

Enclosed please find ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AMENITY SERVICES, INC. Please return the confirmation letter and certified copy to me at the letterhead address. A check is enclosed for filing same in the amount of \$35.00. Also enclosed is a self-addressed stamped envelope for the return of the certified copy.

Thank you for your courtesies in this matter.

Sincerely,


Kathleen Reynolds

KR/rh

Enclosures: as stated.

500002080495--6
-02/06/97--01092--013
*****35.00 *****35.00

RECEIVED
97 JAN 29 AM 8:02
DIVISION OF CORPORATIONS

Amend

VS FEB 5 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMENITY SERVICES, INC.

FILED
97 JAN 29 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- FIRST:** The date of filing of the Articles of Incorporation is December 9, 1996.
- SECOND:** The following amendment(s) to the articles of incorporation were adopted by the corporation:
- a. Article IV shall be amended to read as follows:
- This corporation is authorized to issue Three Thousand (3,000) shares of One Dollar (\$1.00) par value stock, which shall be designated as "common shares".
- THIRD:** The date of the amendment's adoption is December 31, 1996.
- FOURTH:** Adoption of such Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of January, 1997.

AMENITY SERVICES, INC.
By: *Darrell Blanton*
Darrell Blanton, Director (sole)