

P97000017563

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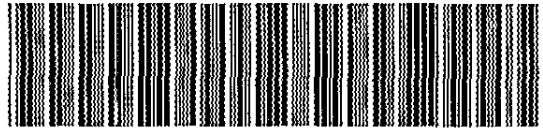
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04 JUL 22 PM 4:30
TALLAHASSEE, FLORIDA



4460 Legendary Drive, Suite 400
Destin, FL 32541
Tel: 850.337.8000 Ext. 402
Fax: 850.337.8001
Email: wparker@legendaryinc.com

July 1, 2004

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

RE: Destin Commons Hotel Developers, Inc.
(formerly known as Fifth Green Developers, Inc.):
Amended and Restated Articles of Incorporation

FILED
04 JUL 22 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Amended and Restated Articles of Incorporation, and our check in the amount of \$35 to cover the filing fee from:

Fifth Green Developers, Inc.
4460 Legendary Drive, Suite 400
Destin, FL 32541
Tel: (850) 337-8000

If you have any questions, please do not hesitate to call me at (850) 337-8000 ext. 402.
Thank you very much.

Sincerely,

Wendy Parker
Corporate Secretary

Enclosures

**ARTICLES OF AMENDMENT
OF
FIFTH GREEN DEVELOPERS, INC.
Document No. P97000017563**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Reflecting name change to
DESTIN COMMONS HOTEL DEVELOPERS, INC.)

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Fifth Green Developers, Inc., a Florida corporation, filed in Tallahassee on February 18, 1997 be and they hereby amended in the following particulars:

Article 1, Section 1.1 be and it hereby is amended to read as follows:

"The name of this corporation is Destin Commons Hotel Developers, Inc."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 1st day of July, 2004. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 1st day of July, 2004.



Peter H. Bos, President