

Legendary®

4460 Legendary Drive, Suite 400

Destin, FL 32541

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VIA FEDERAL EXPRESS

Airbill no. 834220881481

P970000024296

September 8, 2002

Dept. of State
Div. of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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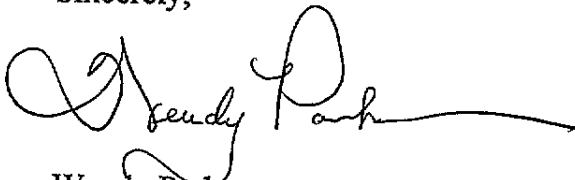
*****35.00 *****35.00

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Destin Gateway, Inc., in which we have changed the corporate officers, and our check in the amount of \$35 to cover the filing fee.

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

Sincerely,



Wendy Parker
Corporate Secretary

Enclosures

FILED
02 SEP 19 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wendy Parker gave
permission to convert doc
9-30-02

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22 Amend 9-19-02
CJ

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESTIN GATEWAY, INC.**

Pursuant to the provisions of Sections 607.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

First:

"ARTICLE VII - OFFICERS

The officer(s) and/or director(s) of the corporation are:

Title: DP
PETER H BOS
4460 LEGENDARY DRIVE, SUITE 400
DESTIN, FL. US 32541

Title: VT
DAVID BUSFIELD
4460 LEGENDARY DRIVE, SUITE 400
DESTIN, FL. US 32541

Title: S
WENDY PARKER
4460 LEGENDARY DRIVE, SUITE 400
DESTIN, FL. US 32541."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Second: The date of this adoption is July 18, 2002.

Third: No shareholders are entitled to vote on this amendment. The Board of Directors adopted this Amendment on July 18, 2002.

CERTIFICATE

The undersigned, being the duly elected President of Destin Gateway, Inc., hereby certifies that the foregoing was duly proposed and approved by the directors at a meeting called for said purpose, and held on July 18, 2002, in accordance with the requirements for amending the Articles of Incorporation, and that said vote is sufficient for their amendment. The foregoing amends the original Articles of Incorporation.

Executed this 18th day of September, 2002.

(Corporate Seal)


Destin Gateway, Inc.,
a Florida corporation

By: 

Peter H. Bos, as President

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 18th day of September, 2002, by Peter H. Bos, as President of Destin Gateway, Inc., a Florida corporation, who is personally known to me.


NOTARY PUBLIC (SEAL)

Notary printed name

My commission expires:

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