

P97000031083



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● (Board Certified Real Estate Attorney)
■ (Board Certified City, County and Local Government Attorney)

December 20, 2001

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

Re: Articles of Amendment
Gulf Bay Hospitality, Inc.
Document Number P97000031083

000004739310--3
-12/26/01--01078--022
*****35.00 *****35.00

Ladies and/or Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment to the above-referenced corporation together with a check in the amount of \$35.00 to cover the fees for filing the Amendment.

After filing, please return a date-stamped copy of the Articles of Amendment to our office. Should you have any questions, do not hesitate in contacting me.

Very truly yours,

Carrie E. Lademan

CEL/tnn
Enclosures as stated

FILED
01 DEC 26 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F:\USERS\CARRIE\GULFBAY\LETTERS\Fla Dept-Amd Articles-GB Hosp

Amend

T BROWN JAN - 3 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF BAY HOSPITALITY, INC.

FILED
01 DEC 26 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT HERE KNOWN THAT Gulf Bay Hospitality, Inc. a duly registered profit corporation in the State of Florida, being officially registered April 7, 1997, under document number P97000031083, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

- FIRST: The current name of the corporation is Gulf Bay Hospitality, Inc.
- SECOND: This Amendment to the Articles of Incorporation hereby changes the officers and directors of the corporation to:

Director:

<u>Name</u>	<u>Address</u>
Anthony DiNardo	3470 Club Center Boulevard, Naples, FL 34114
Joseph Freni, Jr.	3470 Club Center Boulevard, Naples, FL 34114
Joseph L. Parisi	3470 Club Center Boulevard, Naples, FL 34114

Officers:

President:
Joseph Freni, Jr. 3470 Club Center Boulevard, Naples, FL 34114

Vice President:
Joseph L. Parisi 3470 Club Center Boulevard, Naples, FL 34114

Secretary/Treasurer:
Anthony DiNardo 3470 Club Center Boulevard, Naples, FL 34114

- THIRD: This Amendment was adopted on the 16th day of November, 2001, by the Board of Directors without shareholder action and shareholder action was not required.



Director Anthony DiNardo