

P97000031850



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Attorney)

December 20, 2001

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

300004739309--6  
-12/26/01--01078--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment  
Gulf Bay Hotel, Inc.  
Document Number P97000031850

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

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

*Amend*

FILED  
01 DEC 26 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN - 3 2002

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GULF BAY HOTEL, INC.**

**FILED**  
01 DEC 26 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BE IT HERE KNOWN THAT Gulf Bay Hotel, Inc. a duly registered profit corporation in the State of Florida, being officially registered April 7, 1997, under document number P97000031850, 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 Hotel, 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 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 12<sup>th</sup> day of December, 2001, by the Board of Directors without shareholder action and shareholder action was not required.

  
\_\_\_\_\_  
Director Anthony DiNardo