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Attorneys-At-Law

CRAIG R. WOODWARD Mark J. Woodward Anthony P. Pires, Jr. ■ J. CHRISTOPHER LOMBARDO STEVEN V. BLOUNT Carrie E. Lademan

BURT L. SAUNDERS OF COUNSEL

- (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

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

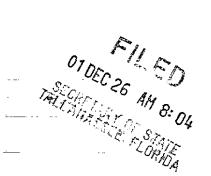
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GULF BAY HOTEL, INC.



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 cor	poration is	Gulf Bay	Hotel	Inc.
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SECOND: This Amendment to the Articles of Incorporation hereby changes the officers and directors of the corporation to:

Director:

Name Anthony DiNardo	Address 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 <u>Jolk</u> day of <u>Delember</u>, 2001, by the Board of Directors without shareholder action and shareholder action

was not required.

Director