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BORDELON & BORDELON

ATTORNEYS AT LAW

John S. Bordelon  
Matthew D. Bordelon

Also admitted in LA  
Also admitted in AL

October 6, 1997

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Gulf Breeze, Florida 32561-3079  
Tel 850 934-1000  
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Florida Department of State  
Division Of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-10/23/97--01105--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF GRAND STRAND REALTY

Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,

*Melissa*

Melissa J. Calvert  
Legal Assistant to  
John S. Bordelon, Esq.

/mjc

Enclosures

Amend.  
10-24-97  
CC

97 OCT 23 AM 11:42  
DIVISION OF CORPORATIONS  
FILED

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GRAND STRAND REALTY AND DEVELOPMENT COMPANY

Pursuant to the provisions of Section 607.1006 of the Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE V.  
PRINCIPAL OFFICE AND MAILING ADDRESS  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

Initial registered office and registered agent shall be amended and restated in its entirety as follows, to wit: Principal place of business is 8469 Gulf Blvd., Navarre, FL 32566. The initial registered agent of the corporation shall be Euby Black, whose street address is 8469 Gulf Blvd., Navarre, FL 32566.

SECOND: The date of each amendment's adoption: 10/07/97.

THIRD: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required as no stock in the corporation had ever been issued.

Signed this 17<sup>th</sup> day of October, 1997.

Signature

By: EUBY BLACK, Incorporator

97 OCT 23 AM 11:42  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, the place designated in the Amended Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my positions as registered agent.

Dated this 17<sup>th</sup> day of October, 1997.

Signed

By: EUBY BLACK