

P97000093654

Kinsey Vincent Pyle  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

Post Office Box 1268  
Daytona Beach, Florida 32115-1268  
Telephone (904) 252-1561

150 South Palmetto Avenue, Box A  
Daytona Beach, Florida 32114  
Fax Telephone (904) 254-8157

June 15, 1998

VIA FEDERAL EXPRESS

200002568332--5  
-06/22/98--01114--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Beach Family Homes, Inc.

Gentlemen:

Enclosed is an original and one copy of proposed Articles of Amendment to Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
<b>TOTAL</b>	<b>\$ 87.50</b>

FILED  
JUN 22 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kindly return to us a certified copy of the Articles of Amendment to articles of Incorporation.

Very truly yours,

S. LaRue Williams

*Amend*

pc  
Enclosures

cc: Ms. Deborah A. Theroux

50 YEARS OF EXCELLENCE

JUN 30 1998

Roy E. Kinsey  
1917 - 1984

C. Aubrey Vincent, Jr.  
1919 - 1977

Frank L. Pyle  
1919 - 1988

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEACH FAMILY HOMES, INC.**

*A Florida Corporation*

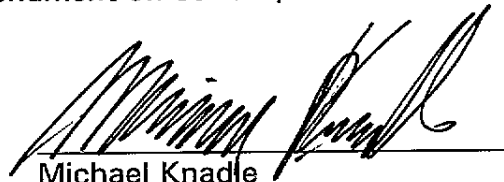
**FILED**  
98 JUN 22 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


1. Article IV - SHARES of the Articles of Incorporation of Beach Family Homes, Inc. is hereby amended in its entirety to read as follows:

ARTICLE IV - SHARES: The number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, each share having the par value of One Hundred Dollars (\$100.00).

2. The foregoing amendment was duly adopted on June 1, 1998 by a majority of the shareholders of the corporation representing all of the votes entitled to vote on such matters which was sufficient for approval.

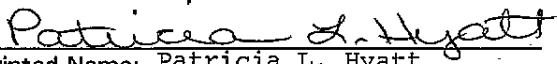
*IN WITNESS WHEREOF*, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on June 1, 1998.

  
\_\_\_\_\_  
Michael Knadle  
President

  
\_\_\_\_\_  
Deborah A. Theroux  
Secretary

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 1st day of June, 1998 by Michael Knadle in his capacity as President and Deborah A. Theroux in her capacity as Secretary of Beach Family Homes, Inc. for and on behalf of the Corporation.

  
Printed Name: Patricia L. Hyatt  
Notary Public  
My commission expires:



PATRICIA L HYATT  
My Commission CC546210  
Expires Apr. 23, 2000