

P97000105457

DOUGLAS A. WALLACE

ATTORNEY AT LAW
1310 FOURTH AVENUE, WEST
BRADENTON, FLORIDA

(941) 747-5545
FAX (941) 746-5286

MAILING ADDRESS:
P.O. BOX 9032
BRADENTON, FL 34206

July 28, 1998

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

300002632473--8
-09/04/98--01092--013
*****35.00 *****35.00

Re: Wallace Banjo Corporation
Charter No. 97000105457

Gentlemen:

I enclose herewith Articles of Amendment to Articles of Incorporation of Wallace Banjo Corporation.

These Articles of Incorporation change the name of the corporation to Destination Florida of Sarasota, Inc.

I also enclose herewith my check to Division of Corporations in the amount of \$35.00.

Thank you for your attention to this matter.

Very truly yours,

Douglas A. Wallace

DAW/mw
encl.

FILED
98 SEP -4 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
9-14-98
CC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
WALLACE BANJO CORPORATION


Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation of Incorporation:

FIRST: Amendments adopted: Article one of the Articles of Incorporation is amended as follows: Article One – Name and address: The name of this Corporation is Destination Florida of Sarasota, Inc., and its mailing and principal office address is 1310 Fourth Avenue West, Bradenton, Florida 34205.

SECOND: The date of the Amendment's adoption is July 27, 1998.

THIRD Adoption of Amendment: The amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on July 27, 1998.


PAUL C. WALLACE
President


MARCIA B. WALLACE
Secretary

FILED
98 SEP -4 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MANATEE

This date personally appeared before me, the undersigned authority, Paul C. Wallace and Marcia B. Wallace, President and Secretary respectively of Wallace Banjo Corporation, who acknowledged executing these Articles of Amendment on behalf of the corporation, and who are personally known to me.

Witness my hand and official seal in the County and State aforesaid this 31st ^{August} ~~July~~ day of ~~July~~, 1998.

Druann Sloan
Notary Signature

Druann Sloan
Print Notary Signature

My commission expires:



Druann Sloan
MY COMMISSION # CC684361 EXPIRES
September 29, 2001
BONDED THROUGH TROY FAIR INSURANCE, INC.