

P9800001047

BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.

A t t o r n e y s a t L a w

James H. Burgess, Jr.*
Donald J. Harrell^{oo}
R. Lynette Mancuso^{**o}
Paul E. Olson^{**}
John A. Colton

*Board certified civil trial lawyer
^{oo}Also admitted in Pennsylvania
^{**}Board certified real estate lawyer
^oCertified circuit and family court mediator

June 3, 1998
Overnight Delivery

Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Filing of Articles of Amendment
E R MANAGEMENT, INC.

600002547806--0
--06/04/98--01069--010
*****35.00 *****35.00

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment for the above referenced corporation, and a copy of your letter with the original filing fee paid.

Articles Filing Fee \$35.00

Please file the original and return your evidence of filing to me.

Thank you for your promptness. If you should have any questions regarding the enclosures, please contact me.

Yours truly,



Donald J. Harrell
For the Firm

DJH/sw
cc: Client (w/o encl.)

FILED
98 JUN -4 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 4 1998

1776 Ringling Boulevard - Sarasota, Florida 34236
Telephone (941) 366-3700 - Facsimile (941) 366-0189
E-Mail Address - bhmoc@gte.net

E R MANAGEMENT, INC.
ARTICLES OF AMENDMENT

Pursuant to the Florida Business Corporation Act, the above corporation hereby adopts the following articles of amendment to its Articles of Incorporation:

1. Name. The name of the corporation is E R MANAGEMENT, INC.
2. Amendment Text. The amendment to the articles of incorporation of the corporation provides as follows:

RESOLVED, that an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the corporation from E R MANAGEMENT, INC. to SHANNON RESORT & CLUB GROUP, INC.

3. Date Adopted. The above amendment was adopted on the date hereof.
4. Method of Adoption. The above amendment was duly adopted by the board of directors and the shareholders. The common stock shareholders is the only voting group of shareholders entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group. Written consent of shareholders to such action has been given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.
5. Effective Time and Date. This instrument shall become effective at 12:01 A.M. on the date of the filing hereof by the Department of State.

IN WITNESS WHEREOF, the undersigned executed this instrument this 3rd day of June, 1998.

E R MANAGEMENT, INC.

By: 

W. Shane Eagan
President

FILED
98 JUN 4 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA