

The Development Corporation of Destin

P98000018604

8/27/01

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

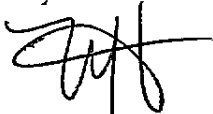
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation - The Development Corporation of Destin

Enclosed are the Articles of Amendment to Articles of Incorporation for The Development Corporation of Destin. Also enclosed is a check in the amount of thirty-five (\$35.00) dollars for the filing fee. Please feel free to call me should you have questions.

Truly,



Michael W. Hunter
President
850-650-2858

Enclosures

Amend
9-5-01
PAS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Development Corporation of Destin

(present name)

P98000018604
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

① Article V :

The address of its principal office
1002 Rocky Bayou Drive
Niceville, FL 32578

② Article VII : Please delete the following director:

Marcela A. Navarrete
65 Mira Flores Ct.
Destin, FL 32541

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/27/01.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of August, 2001.

Signature

Michael W. Hunter - Its President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Michael W. Hunter

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)