

P9800009 24224

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1. _____
(Corporation Name) (Document #)
2. _____
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AMENDMENTS	
	Amendment
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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Limited Partnership
	Reinstatement
	Trademark
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TALLAHASSEE, FLORIDA

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388 Amendment
2-22-99
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Examiner's Initials

This document prepared by:
Christa L. Swanick, Esq.
Chesser, Wingard, Barr & Fleet, P.A.
1201 Eglin Parkway
Shalimar, FL 32579

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAYO GRANDE NAVARRE, INC.**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

WHEREAS, The Articles of Incorporation of Cayo Grande Navarre, Inc., a Florida corporation, doing business in Okaloosa County, Florida, were originally filed on March 16, 1998, and assigned Document No.: P98000024224; and

WHEREAS, Section IV of the Articles of Incorporation authorize Cayo Grande Navarre, Inc. to issue 1,000 shares of capital stock with a par value of \$1.00 per share; and

WHEREAS, A special meeting of the shareholders was held and pursuant to the Articles of Incorporation, more than a majority vote of the common stock voted to amend the Articles of Incorporation to authorize 4,000 additional shares of capital stock with a par value of \$1.00 per share.

NOW THEREFORE, Section IV of the Articles of Incorporation is as follows:

Amendment One - Article IV - Number

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 5,000 shares of Capital Stock with a par value of \$1.00 per share.

EXECUTIVE STATEMENT

This amendment is adopted on February 25th, 1999, by unanimous vote of the Shareholders. The amendment was approved by the percentage of shareholders necessary under the Articles to execute such amendment.

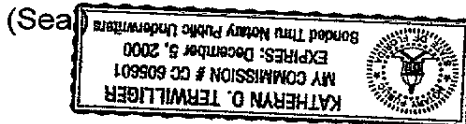
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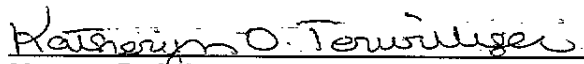
IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Amendment to Articles of Incorporation on this 25th day of February, 1999.


President and Shareholder
Lowell C. Larson, Jr.

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 25th day of February, 1999, by Lowell C. Larson, Jr., who is personally known to me to be the person who executed the foregoing Articles of Amendment, and who did take an oath.




Notary Public



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TALLAHASSEE, FLORIDA