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TYPE: EFIL17

CORPORATE NAME: WAVE PROPERTIES, INC.

SUB-ACCOUNT NUMBER: METHOD OF DELIVERY: F

FAX PHONE NUMBER: (850) 784-0857 MAILING NAME/ADDRESS: BURKE & BLUE, P.A.

PO BOX 70 PANANMA CITY

FL 32402-

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$43.75

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

10/23/98

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6897

FROM: BURKE & BLUE, P.A.

ACCT#: 072100000111

CONTACT: DONNA MILES OR DICK BERANEK

PHONE: (850)769-1414

FAX #: (850)784-0857

NAME: WAVE PROPERTIES, INC.

AUDIT NUMBER..... H98000019745

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS... PAGES.....

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\*\* ENTER 'M' FOR MENU. \*\*

ISION OF CCRPCRA

H98000019745

### ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WAVE PROPERTIES, INC.

## A FLORIDA CORPORATION

The following provisions of the Articles of Incorporation of Wave Properties, Inc., a Florida corporation, filed in Tallahassee on April 1, 1998, effective March 31, 1998, are hereby amended as follows:

1. Article I is amended to read as follows:

#### NAME OF CORPORATION

The name of this Corporation shall be BAYSIDE REALTY OF ST. ANDREWS, INC.

 The foregoing amendment was adopted by unanimous consent of all the Stockholders and Directors of the Corporation on the 22nd day of October, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 22nd day of October, 1998.

BAYSIDE REALTY OF ST. ANDREWS, INC.

By: E. Porter Thrower

Its: President and Secretary

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H98000019745

Elizabeth J. Walters Fla. Bar #0049468 Burke & Blue, P.A.

P.O. Box 70

Panama City, Florida 32402 850 769-1414

#### H98000019745

# STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 22nd day of October, 1998, by E. Porter Thrower, President and Secretary of Bayside Realty of St. Andrews, Inc., a Florida corporation, on behalf of the corporation. He (notary must check applicable box):

$oldsymbol{ol}}}}}}}}}}}}}}}}}}}}}}$	is personally known to me.	
	produced a current driver's license as	identification.
	produced	as identification.

STATE STATE	MARGARET M. CLARK
A 2.2	MY COMMISSION # CC 707575
	EXPIRES: January 12, 2002
A COLUMN	Bonded Thru Notery Public Linderwriters
	The state of the s

Margaret M. Clark	
Margaret M. Clark	
(Print Name)	-
Notary Public	
Serial #	
My Commission Expires:	