

P98000045899



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 846844 8440A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 8, 1998

ORDER TIME : 9:56 AM

ORDER NO. : 846844-005

CUSTOMER NO: 8440A

200002550842--3  
-06/08/98-01044-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Douglas A. Daniels, Esq  
Heebner, Baggett & Daniels  
523 North Halifax Avenue

Daytona Beach, FL 32118

DOMESTIC AMENDMENT FILING

NAME: TROPICAL BREEZE BEACH  
CONCESSIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED  
98 JUN -8 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUN -8 AM 11:22  
DIVISION OF CORPORATION

**HEEBNER, BAGGETT & DANIELS**

**ATTORNEYS AT LAW**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

523 NORTH HALIFAX AVENUE

DAYTONA BEACH, FLORIDA 32118

DOUGLAS A. DANIELS, P.A.

(904) 255-8118

(904) 255-8220 FAX

PETER B. HEEBNER, P.A.

(904) 255-1428

(904) 253-1765 FAX

June 4, 1998

\*G. LAURENCE BAGGETT, P.A.

(904) 252-7311

(904) 253-1765 FAX

\*BOARD CERTIFIED WILLS, TRUSTS  
AND ESTATES LAWYER

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Tropical Breeze Beach Concession, Inc.  
Charter No. P98000045899

Dear Sir:

Enclosed for filing are Articles of Amendment to Articles of Incorporation changing the address of the corporation. Kindly acknowledge the filing of these Articles in your office on the enclosed photocopy thereof, and return the photocopy to this office in the stamped self-addressed envelope provided for your convenience.

My check in the amount of \$35.00 is enclosed to cover your filing fee.

I also enclosed Statement of Change of Registered Agent statement and check in the amount of \$35.00 for filing same.

Thank you for your assistance and cooperation in this matter.

Sincerely,



Douglas A. Daniels

DAD:pap

Enclosures as stated

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
TROPICAL BREEZE BEACH CONCESSION, INC.

FILED  
98 JUN -8 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being the sole Director of TROPICAL BREEZE BEACH CONCESSION, INC., hereby certifies that the following Amendments were unanimously adopted by the Shareholder and Director of the corporation by unanimous consent at a meeting held on, the 4<sup>TH</sup> day of June, 1998.

ARTICLE 1. "ADDRESS" is amended to read as follows:

"The principal office and mailing address of the corporation shall be 2987 S. Atlantic Avenue, Unit 1102, Daytona Beach FL 32118.

ARTICLE VI. "DIRECTORS" is amended to read as follows:

"The name and address of the            member of the Board of Directors is:

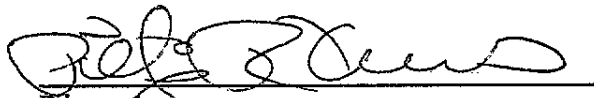
Phillip R. Thomas  
Dir.

2987 So. Atlantic Avenue, Unit 1102  
Daytona Beach, FL 32118

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this

4<sup>th</sup> day of June, 1998.

  
Director

State of Florida :  
County of Volusia :



Swoen to before me this 4<sup>th</sup> day of June, 1998  
