

P98000054839

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SECRETARY OF STATE
TALLAHASSEE, FL 09117

09/08/05--01018--004 **35.00

Amend.

C. Coulliette SEP 13 2005

LAW OFFICES OF
LAMAR A. CONERLY, P.A.

POST OFFICE BOX 6944
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FLORIDA 32550

LAMAR A. CONERLY*
JENNIFER A. WINTRODE**
LILLOUS A. SHOEMAKER ***

TELEPHONE (850) 837-5118
FACSIMILE (850) 837-5187

E-MAIL: conerly@destin-law.com
E-MAIL: wintrode@destin-law.com
E-MAIL: shoemaker@destin-law.com

* ALSO ADMITTED IN MISSISSIPPI
** ALSO ADMITTED IN MICHIGAN
*** ONLY ADMITTED IN NEW YORK, CONNECTICUT & MISSISSIPPI

August 26, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Resort Investments, Inc. – Document # P98000054839

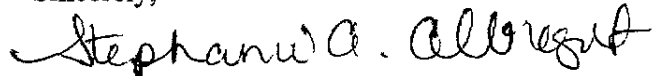
To Whom It May Concern:

Enclosed are the Articles of Amendment for the above referenced corporation and a check in the amount of \$35.00 for filing of the document.

Should you have any questions, please contact our office.

Thank you for your assistance in the matter.

Sincerely,



Stephanie Albright
Paralegal to Lamar A. Conerly, Jr.

Enclosures: as stated above

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RESORT INVESTMENTS, INC.

DOCUMENT NUMBER: P98000054839

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lillous A. Shoemaker

(Name of Contact Person)

Law Office of Lamar A. Conerly, Jr.

(Firm/ Company)

4481 Legendary Drive, Suite 200, P.O. Box 6944

(Address)

Miramar Beach, FL 32550

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lillous A. Shoemaker

(Name of Contact Person)

at (850)

837-5118

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

RESORT INVESTMENTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000054839

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III. CAPITAL STOCK. is hereby being amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding

at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: July 12, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 12th day of July, 2005

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANK KOVACH

(Typed or printed name of person signing)

SHAREHOLDER/DIRECTOR

(Title of person signing)

FILING FEE: \$35