

Division of Corporations

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P98000064855**Florida Department of State**

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**SEACREST BEACH, DOWN UNDER, INC.**

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01 JUN -4 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. PAYNE

JUN - 5 2001

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEACREST BEACH, DOWN UNDER, INC.**

FILED
01 JUN -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article III, Shares and Par Value, of the articles of incorporation dated July 22, 1998 and filed on July 23, 1998, authorized three hundred (300) shares of stock to be outstanding at any one time, one dollar (\$1.00) par value. Upon motion duly made, it was resolved that Article III of the articles of incorporation are hereby deleted and the following Article III shall be substituted.

**ARTICLE III
SHARES AND PAR VALUE**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

Fifteen Hundred (1500) shares
One Dollar (\$1.00) par value

TWO: The date of the amendment's adoption: June 1, 2001

THIRD: The amendment was approved by a unanimous vote of the Board of Directors and shareholders.

Signed this 1st day of June, 2001.


Mike Adkinson
Sole Shareholder/Director

This instrument prepared by:

Matthews & Hawkins, P.A.
607 Highway 98 East
Destin, Florida 32541
(850) 837-3662

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