

P98000083219

Florida Department of State
Division of Corporations
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From: Account Name : JACOBS & PETERS, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BEACHSIDE COMMONS I, INC.

Certificate of Status	0
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Page Count	02
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Amendment

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2001

BEACHSIDE COMMONS I, INC.
401 CENTRE STREET
2ND FLOOR
FERNANDINA BEACH, FL 32034

SUBJECT: BEACHSIDE COMMONS I, INC.
REF: P98000083219

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000014655
Letter Number: 101A00007496

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEACHSIDE COMMONS I, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

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

The name and address of the sole Director is:

GERALD F. SULLIVAN

5255 Porter Lane
Gainesville, GA 30506

ARTICLE VII. OFFICERS is hereby amended to read as follows:

The name and address of the sole Officer is:

GERALD F. SULLIVAN

5255 Porter Lane
Gainesville, GA 30506

President
Secretary
Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

GERALD F. SULLIVAN

100%

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THIRD: The date of each amendment's adoption: February 6, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

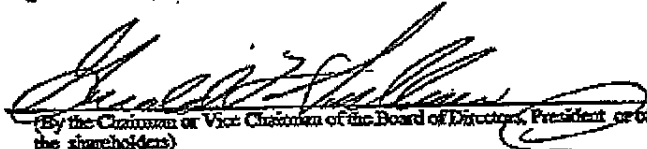
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 6th day of February, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERALD F. SULLIVAN

Typed or printed name

Director / President

Title

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