

P98000088065

BENNETT, LOGUE & BENNETT

ATTORNEYS AT LAW
POST OFFICE BOX 2422 (32402-2422)
112 EAST THIRD COURT
PANAMA CITY, FLORIDA 32401
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FILED
99 MAY -4 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beach Office
15238 Front Beach Road
Panama City Beach, Florida 32413
(850) 236-9000

JULIAN BENNETT
DERRICK BENNETT

DAYTON LOGUE, OF COUNSEL

April 16, 1999

State of Florida
Department of State
Division of Corporations
Attn: Amendment Section
P.O. Box 5588
Tallahassee, FL 32314

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*****43.75 *****43.75

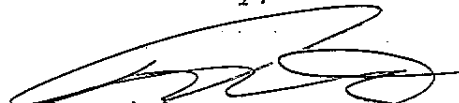
RE: Amendment to Articles of Incorporation of
EBB TIDE COTTAGES, INC.

=====

Please find enclosed with this letter, the Articles of Amendment to the Articles of Incorporation of the above described corporation and a check in the amount of \$43.75 for the filing fees and a certificate of status.

If there should be a question or if anything further is needed, please do not hesitate to advise. Thank you.

Yours truly,


Derrick Bennett

DB/ja

Encl. as ref.

N/C

JS :

MAY 19 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 1999

DERRICK BENNETT
BENNETT, LOGUE & BENNETT
PO BOX 2422
PANAMA CITY, FL 32402-2422

SUBJECT: EBB TIDE COTTAGES, INC.
Ref. Number: P98000088065

We have received your document for **EBB TIDE COTTAGES, INC.** and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 099A00020717

BENNETT, LOGUE & BENNETT

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JULIAN BENNETT
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15238 Front Beach Road
Panama City Beach, Florida 32413
(850) 236-9000

April 29, 1999

Via Certified Mail #P 373 732 752

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment
EBB TIDE COTTAGES, INC.
Ref. #P98000088065**

=====
Please find enclosed with this letter the Articles of Amendment for the above referenced corporation. A check in the amount of \$43.75 for the filing fee and the Certificate of Status was received by your office on the 23rd of April.

If there should be a question or if anything further is needed, please do not hesitate to advise. Thank you.

Yours truly,



Derrick Bennett

DB/ja

Encl. as ref.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EBB TIDE COTTAGES, 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 1 - NAME

The amended name of this Corporation is

EBB TIDE DEVELOPMENT OF BAY COUNTY INC.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: April 16, 1999

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.

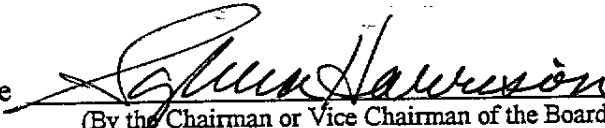
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 16th of APRIL, 19 99

Signature  PRESIDENT
(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)

Sylvia Harrison
Typed or printed name

Pres.
Title