

P99000035258

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Solana Villas, Inc. Changed Name To: Whitley Bay Development, Inc.

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FILED
2001 JUN 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> After 4:30 |
| | <input checked="" type="checkbox"/> Pick Up |

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Examiner _____
Updater _____
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W.P. Verifier _____

6/20/01

Order#: 4601335

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*****35.00 *****35.00

Ref#:

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
COULLETTE JUN 20 2001

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF SOLANA VILLAS, INC.**

FILED
2001 JUN 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the General Corporation Act of Florida, the undersigned corporation adopts these Articles of Amendment.

- FIRST:** The name of the corporation is Solana Villas, Inc.
- SECOND:** The Articles of Incorporation of this corporation are amended by changing the article numbered "First" so that, as amended, said article shall read as follows:
- The name of the corporation is **Whitley Bay Development, Inc.**
- THIRD:** The Amendment to the Articles of Incorporation was adopted by the unanimous consent of the shareholders of the corporation on June 19, 2001.
- FOURTH:** If such amendment provides for an exchange, reclassification or cancellation of issued shares, the manner in which the same shall be effected, if it is not set forth in the amendment itself, is as follows: None.

Executed this 19th day of June, 2001.

SOLANA VILLAS, INC.

By: _____

James B. Young, Vice President

By: _____

Mark S. Madigan, Assistant Secretary