

PA 99000042754

Carolyn Casey, P.A.
164 Bonaire Boulevard
Destin, FL 32541
850-650-1919

FILED
99 JUL -2 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 1999

Dear Division of Corporations Representative,

Please accept the following Articles of Amendment in order to change the name of my recently formed S corporation. Please process this as soon as conveniently possible as I would be quite disappointed to lose the rights to this name.

Thank you for your cooperation. Have a great day!

Best Regards,

Carolyn M. Casey
Carolyn M. Casey
President

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-07/02/99--01050--001
*****35.00 *****35.00

Carolyn Casey gave
AUTHORIZATION BY PHONE TO
CORRECT *DATE OF ADDITION*
DATE *7-9*
DOC. EXAM *DRG*

NC 7/12
[Signature]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 JUL -2 AM 11:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carolyn Casey, P.A.
(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)

Please change corporation name
from Carolyn Casey, P.A.
to Premier Coastal Properties, 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:

THIRD:

June 30, 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 30th day of June, 19 99.

Signature Carolyn M. Casey, Carolyn M. Casey, 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)

 Typed or printed name

 Title