

P 99000051719

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BASIC AMENDMENT

INTERCOASTAL PROPERTIES CORPORATION

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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 1999

INTERCOASTAL PROPERTIES CORPORATION
218-B S.W. MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548

SUBJECT: INTERCOASTAL PROPERTIES CORPORATION
REF: P99000051719

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE "INCORPORATOR" TO THE SIGNOR.

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

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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AMENDMENT
TO ARTICLES OF INCORPORATION
OF

INTERCOASTAL PROPERTIES CORPORATION

Pursuant to Florida Statute section 607.1001(2), this Florida profit corporation hereby amends its Articles of Incorporation as follows:

RESOLVED: The corporation changes its Article V as follows:

Article V

The names and addresses of the officers and directors are:

President:

Lonnie Watkins
218-R Miracle Strip Pkwy.
Fort Walton Beach, FL 32548

Secretary/Treasurer:

Karen Watkins
218-R Miracle Strip Pkwy.
Fort Walton Beach, FL 32548

Director:

Lonnie Watkins
218-R Miracle Strip Pkwy.
Fort Walton Beach, FL 32548

This amendment was adopted July 16, 1999.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 16 day of July, 1999.


Lonnie Watkins as President and Incorporator

Prepared by:

Barbara E. Pusch
Florida Bar #0162019
25 N.E. Walter Martin Rd., Ste 201
Fort Walton Beach, Florida 32548

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