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**EMERALD COAST
SERVICES, INC.**
A Full Service Maintenance Company.

December 18, 2000

FILED

00 DEC 21 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

To Whom It May Concern:

Enclosed is an Article of Amendment to Articles of Incorporation and a change of Registered Office. Please send us one certified copy of the amendment. Enclosed is a check for \$78.75. Please contact me at 850-267-9988 if you have any questions. Thank you.

Sincerely,

Leslie Seay
Secretary/Treasurer
Emerald Coast Services, Inc.

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*****78.75 *****43.75

Amend
1-4-01
BMS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Emerald Coast Services, Inc.

FILED

00 DEC 21 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 IV

The corporation shall have the authority to issue One Million (1,000,000) shares of common stock, all of one class, Ten Cents (\$.10) par value.

ARTICLE V

The address of its principal office is 122-2 Bishop-Tolbert Road, Santa Rosa Beach, Florida 32459.

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: The date of each amendment's adoption: Dec 18, 2000 (for Both)

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

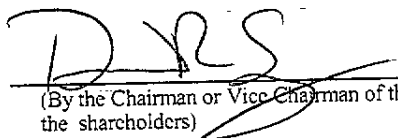
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of December, 2000.

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)

DAVID R. SEAY

Typed or printed name

PRESIDENT

Title