

LAW OFFICES

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P99000076522

September 10, 1999

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-09/22/99--01051--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

FILED  
99 OCT -4 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Golden Isles Development Corp.

Gentlemen:

Enclosed please find Article of Amendment to Articles of Incorporation of **Golden Isles Development Corp.**, and our check payable to Secretary of State in the amount of \$35.00 representing the appropriate filing fee for the foregoing.

Thank you in advance for your kind attention to this matter. Should you have any questions or require any additional information or documentation, please do not hesitate to contact the undersigned.

Sincerely yours,

WHITTAKER AND WHITTAKER, P.A.



Laurie S. Whittaker

LSW:ns  
Encl.

Amend.

V. SHEPARD OCT 5 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 28, 1999

LAURIE S. WHITTAKER  
THE WHITTAKER BLDG.  
1065 N.E. 125TH ST., STE. 300  
NORTH MIAMI, FL 33161-5833

SUBJECT: GOLDEN ISLES DEVELOPMENT CORP.  
Ref. Number: F99000076522

We have received your document for GOLDEN ISLES DEVELOPMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 599A00047260

10/1/99

Thank you for your kind attention.

L.S.W.

*Rec'd 10/4*

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOLDEN ISLES DEVELOPMENT CORP.

FILED  
99 OCT -4 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter <sup>607</sup>~~621~~, Florida Statutes, this corporation adopts the following article of amendment to its Articles of Incorporation:

FIRST: Amendment adopted: \_\_\_\_\_

ARTICLE VII The name of CRAIG AMUSO as Director, Pres. V.P. Trea. is ~~deleted~~ and the following substituted therein.

The Board of Directors shall consist of a total of one person(s) and the name(s) and addresses of the person(s) who is/are to serve as a director(s) and officer(s) is/are:

PATRICIA FREEMAN, Director, Pres., V.P., Trea.  
2300 Diana Drive  
Hallandale, FL 33009

SECOND: The date of the Amendment is August 30, 1999.

THIRD: AMENDMENT ADOPTED

The Amendment was adopted by the Board of Director without shareholder action and shareholder action was not required.

Signed this 20 day of September, 1999.

  
CRAIG AMUSO, Director