



UNITED STATES
CORPORATION
COMPANY

99000104203

00 APR -6 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 653010 144946A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 43.75

ORDER DATE : April 6, 2000

ORDER TIME : 11:15 AM

ORDER NO. : 653010-005

CUSTOMER NO: 144946A

CUSTOMER: Ms. Dawn M. Dalton
Harbor Title & Escrow Company,
Suite 301
3755 7th Terrace
Vero Beach, FL 32960

Name Change

300003198523--4

Amend

DOMESTIC AMENDMENT FILING

NAME: GHA ST. CHARLES ISLAND, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
00 APR -6 PM 12:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AR
4/7/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GHA ST. CHARLES ISLAND, INC.

FILED
00 APR -6 PM 1:17
SEAL OF THE CLERK OF THE
TALLAHASSEE, FLORIDA

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, which was filed with the Florida Department of State on December 1, 1999.

FIRST: The Name of the Corporation is amended to:

GHA Estuary, Inc.

This Amendment was adopted with the unanimous approval of the Board of Directors and the sole shareholder this 30th day of March, 2000.

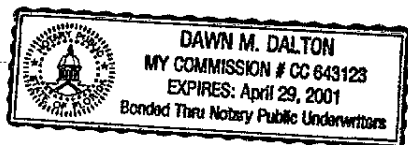
GHA ST. CHARLES ISLAND, INC., a
Florida corporation


By: 

Peter J. Henn, President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared Peter J. Henn, President of GHA St. Charles Island, Inc., a Florida corporation, on behalf of that entity, who acknowledged the foregoing Articles of Amendment to Articles of Incorporation before me this 30th day of March, 2000, and who I personally know and who has taken an oath.




Notary Public, State of Florida