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SHORE POINT MANAGEMENT COMPANY  
OCEAN POINTE INN  
2101 S. ATLANTIC AVE.  
DAYTONA BEACH SHORES, FL. 32118  
904-254-8710  
FAX 904-238-7246

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: JUNE 30, 1999

DIVISION OF CORPORATIONS  
409 EAST GAINES ST.  
TALLAHASSEE, FL. 32399

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEAR SIR:

PLEASE CHANGE OUR OFFICERS AS FOLLOWS:

PRESIDENT - CHRISTOPHER V. SPANN  
2101 S. ATLANTIC AVE.  
DAYTONA BEACH SHORES, FL. 32118

VICE PRESIDENT-SECY. - LINDA A. NIEDERPRUEM  
2101 S. ATLANTIC AVE.  
DAYTONA BEACH SHORES, FL. 32118

SINCERELY,

LINDA A. NIEDERPRUEM  
SECRETARY

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7-1-99  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHORE POINT MANAGEMENT COMPANY

(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)

ADD ARTICLE VIII: OFFICERS  
CHRISTOPHER V. SPANN, PRESIDENT  
LINA A. NIEDERPRUEM, VICE PRESIDENT  
SECRETARY  
TREASURER

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:

April 14<sup>th</sup> -99

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 8<sup>th</sup> day of July, 19 99

Signature

Linda A. McPherson, VP

(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