

# S30481

Florida Department of State  
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**BASIC AMENDMENT**  
**PEACHTREE PLACE, INC.**

Certificate of Status	1
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EFFECTIVE DATE  
Jan 1, 2005

EFFECTIVE DATE  
Jan 1, 2005

FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION  
PEACHTREE PLACE, INC.  
(A Florida corporation)

- FIRST: Document Number 830481
- SECOND: PRI Number 553049506
- THIRD: Date Filed 2/06/91
- FOURTH: Effective Date 2/04/91
- FIFTH: "Article I - Name", of the Articles of Incorporation of PEACHTREE PLACE, INC. is hereby amended to read as follows:

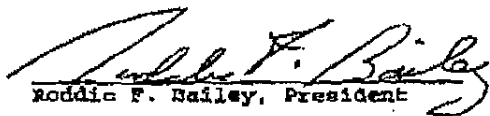
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Article I - Name

Effective on and after January 1, 2005, the name of this corporation shall be Ibis Lake Development, Inc. The address of the corporation is 515 E. Beach Drive, Panama City, FL 32401.

- SIXTH: All other provisions of the Articles of Incorporation remain unchanged.

THE UNDERSIGNED PRESIDENT OF THIS CORPORATION HEREBY CERTIFIES THAT THIS FIRST AMENDMENT WAS DOLY AND PROPERLY APPROVED BY SEPARATE RESOLUTION BY ALL OF THE DIRECTORS THEREOF, WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

  
Roddic F. Bailey, President

EFFECTIVE DATE  
Jan 1, 2005

UNANIMOUS CONSENT RESOLUTION  
OF DIRECTORS  
(PEACHTREE PLACE, INC.)  
Amendment Resolution

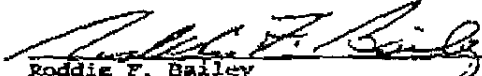
The undersigned, being all of the Directors of PEACHTREE PLACE, INC., a Florida corporation (the hereby certify that below is a true copy of a resolution adopted by the Directors of this Corporation, by unanimous consent in lieu of a meeting.

(Amendment Resolution)

\*RESOLVED that the Directors do and they do hereby approve the amendment of the Articles of Incorporation, all as more particularly set forth on Exhibit A attached hereto which changes the name of the Corporation from its existing name to IBIS LAKE DEVELOPMENT, INC.

This resolution is in full force and effect and binding upon the Corporation.

IN WITNESS WHEREOF, the undersigned, being all of the Directors of the Corporation, have hereto subscribed our signatures to this certificate and affixed the seal of the Corporation this 27 day of December, 2004.

  
Roddie F. Bailey

  
Judith B. Bailey