

N97000006848

Faucheux & Jones, P.A.

Attorneys at Law

845 Jenks Avenue
Panama City, Florida 32401
Telephone 850-763-3800
Facsimile 850-763-9593



Patrick J. Faucheux
Nancy L. Jones

May 12, 1998

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Reference: Bid-a-Wee Beach Park, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Bid-a-Wee Beach Park, Inc. Please file these Articles of Amendment and return a copy to me. I enclose this law firm's check for \$35.00 for the required filing fee.

If you have any questions, please do not hesitate to call me. Thank you for your assistance.

Very truly yours,

Nancy L. Jones

NLJ/js

Enclosures: As stated

98 JUN -3 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1998

NANCY L. JONES
FAUCHEUX & JONES, P.A.
845 JENKS AVENUE
PANAMA CITY, FL 32401

SUBJECT: BID-A-WEE BEACH PARK, INCORPORATED
Ref. Number: N97000006848

We have received your document for BID-A-WEE BEACH PARK, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00028174

FILED
98 JUN -3 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BID-A-WEE BEACH PARK, INCORPORATED**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted: Article III.

Purpose(s) and Nature of Business

The specific purpose for which the Corporation is organized is (are): In general, it is the object of this Corporation to perform all necessary acts relating to the preservation of the dedicated beach known as Bid-A-Wee Beach, described as follows: Beginning at the point of State Road No. 10, or Gulf Coast Highway where the western line of Nautilus Street joins the northern boundary of the right-of-way of said highway; thence continuing in a straight line the extension of the west line of Nautilus Street shown on the Plat (Plat Book 2, page 23, Records of Bay County, Florida) to the Gulf of Mexico; thence southeasterly along the shores of the Gulf of Mexico to a point on the shore line which would be the extension of the east line of Crane Street according to said Plat, extending to the shore of the Gulf; thence in a northeasterly direction along the extension of the east line of said Crane Street to a point where the east line of Crane Street

joins the northern boundary of the right-of-way of said highway; thence westerly along the northern boundary of the right-of-way of said highway to point of beginning. Less and except the right-of-way for State Road 10, or Gulf Coast Highway. So as to maintain, as nearly as possible, the beach in its natural pristine state, as it was originally dedicated and described in the Bid-A-Wee Plat, in Bay County Records, Deed Book 93, Page 500.

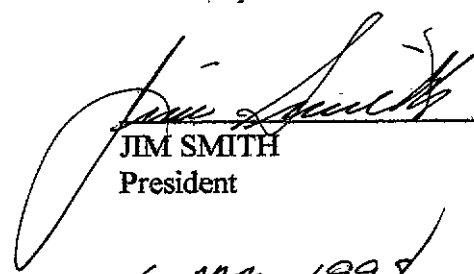
Additionally, the purpose shall be; to establish and maintain the legal ownership of the beach front property conveyed to Bid-A-Wee Beach Park, Incorporated by Frank Schilleci pursuant to the Mediation Agreement entered into on October 16, 1997 between Bid-A-Wee Dedicated Beach, Inc., Save Our Beach, Inc., and Frank Schilleci; and to preserve the dedication to the real property as was originally dedicated and described in the Bid-A-Wee Plat, in Bay County Records, Deed Book 93, Page 500; to prevent and report to proper authorities any commercial activity on the property legally owned by Bid-A-Wee Beach Park, Incorporated and; to prevent and report to proper authorities any commercial activity on the dedicated beach including construction on the dedicated beach property, with exception of the construction deemed necessary such as cross walks, beach replenishment, planting of sea oats, and with the approval of the Officers and Board of Directors of the Bid-A-Wee Beach Park, Incorporated; to insure the property taxes on the property owned by Bid-A-Wee Beach Park, Incorporated to Bay County, Florida are paid annually and are paid in a timely manner.

Bid-A-Wee Beach Park, Incorporated shall insure that the dedicated purpose shall remain as to all the property but shall only establish and maintain legal ownership of the portion of the property to be deeded to it by Frank Schilleci pursuant to that agreement of October 16, 1997 as referenced above. These articles shall not be amended at a later time with respect to establishing and maintaining ownership of the property being retained by Frank Schilleci.

SECOND: The date of adoption of the Amendment was May 6, 1998.

THIRD: The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

BID-A-WEE BEACH PARK, INCORPORATED

A large, stylized handwritten signature in black ink, appearing to read "Jim Smith", is written over a horizontal line.

JIM SMITH
President

6 May 1998
Date