

Division of Corporations

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F42374

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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ISLAND ONE, INC.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

08/22/13

Articles of Amendment
to
Articles of Incorporation
of

ISLAND ONE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

F42374

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

10600 W. Charleston Blvd
Las Vegas, NV 89135

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent National Registered Agents, Inc.

1200 South Pine Island Road

(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	DS	Jared Finkelstein	10600 W. Charleston Blvd Las Vegas, NV 89135
2) ☐ Change ☒ Add ☐ Remove	DAS	Howard Lanznar	10600 W. Charleston Blvd Las Vegas, NV 89135
3) ☐ Change ☒ Add ☐ Remove	DCOO	Frank Acito	10600 W. Charleston Blvd Las Vegas, NV 89135
4) ☐ Change ☒ Add ☐ Remove	PCEO	David F. Palmer	10600 W. Charleston Blvd Las Vegas, NV 89135
5) ☐ Change ☒ Add ☐ Remove	CFO	C. Alan Bentley	10600 W. Charleston Blvd Las Vegas, NV 89135
6) ☐ Change ☒ Add ☐ Remove	TVP	Yanna Huang	10600 W. Charleston Blvd Las Vegas, NV 89135

Amendment of Directors and Officers Continued from page 2

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <u> </u> Change	VP	David Womer	10600 W. Charleston Blvd
<u> X </u> Add			Las Vegas, NV 89135
<u> </u> Remove			
8) <u> </u> Change	AS	Tara Young	10600 W. Charleston Blvd
<u> X </u> Add			Las Vegas, NV 89135
<u> </u> Remove			
9) <u> </u> Change	DCEO	STERLING F SToudenMIRE IV	
<u> </u> Add		8680 COMMODITY CIR	
<u> X </u> Remove		ORLANDO, FL 32819	
10) <u> </u> Change	DVS	SULYN STUMBRAS	
<u> </u> Add		8680 COMMODITY CIR	
<u> X </u> Remove		ORLANDO, FL 32819	
11) <u> </u> Change	COO	HARRY CHRISTENSON	
<u> </u> Add		8680 COMMODITY CIR	
<u> X </u> Remove		ORLANDO, FL 32819	
12) <u> </u> Change	V	ROBERTA L SPRINGER	
<u> </u> Add		8680 COMMODITY CIR	
<u> X </u> Remove		ORLANDO, FL 32819	

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[illegible]

The date of each amendment(s) adoption: 7/24/2013 if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 8/21/13

Signature Tara Young
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TARA YOUNG
(Typed or printed name of person signing)

ASSISTANT SECRETARY
(Title of person signing)