331323

SEA CLIFF BY THE SEA INC.
4334 EAST TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL. 33308-5010

November 9, 1999

100003042451--8
-11/12/99--01047--004
*****87.50 *****43.75

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

RE: Corporation Amendments
Document Number 331323

To Whom It May Concern,

Enclosed are the following completed forms and a check in the amount of $87.50 for filing fees and certified copies of these two amendments.

Articles of Amendment to Articles of Incorporation
Statement of Change of Registered Office or Registered Agent or both for Corporations

Would you also please correct the place of business address to 4334 East Tradewinds Avenue, Lauderdale By The Sea, FL. 33308-5010

Thank you for your assistance in this matter.

Barbara Gasser

Barbara Gasser - Office Manager
Sea Cliff By The Sea Inc
4334 East Tradewinds Avenue
Lauderdale By The Sea, FL 33308-5010
(954) 491-5289

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 PM 5:26

Amend
LFJ 11-18-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 12 PM 5:26

SEA CLIFF BY THE SEA, INC.

(present name) DOCUMENT NUMBER 331323

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)*

7. NAMES AND STREET ADDRESS OF EACH OFFICER AND/OR DIRECTOR:

ADD - SEC/TRES FRANK MYATT 4334 E. TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308

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: 8/12/99

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 9 day of NOVEMBER, 19 99.

Signature ____________________
(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)

EVERETT SORENSEN
Typed or printed name

PRESIDENT
Title