

412188

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SANIBEL SERVICE COMPANY, INC.**

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02/18/11

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February 17, 2011



FLORIDA DEPARTMENT OF STATE

Division of Corporations

SANIBEL SERVICE COMPANY, INC.  
2485 PERIWINKLE WAY  
SANIBEL, FL 33957

SUBJECT: SANIBEL SERVICE COMPANY, INC.  
REF: 412188

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

OUR RECORDS REFLECT "SAM BAILEY" AS THE REGISTERED AGENT, PRESIDENT AND DIRECTOR OF THE CORPORATION. SINCE HE IS DECEASED, HIS NAME SHOULD BE REMOVED AND A NEW REGISTERED AGENT MUST BE FILED. OUR RECORDS ALSO REFLECT "THELMA BAILEY" BEING THE VICE-PRESIDENT AND DIRECTOR.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H11000042701  
Letter Number: 011A00004179

2/18/11-

Annual report filed today  
changing registered agent  
and officing (Thelma Bailey  
is President.)

Thank you.

H11000042701

No. 8696  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SANIBEL SERVICE COMPANY, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of SANIBEL SERVICE COMPANY, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is SANIBEL SERVICE COMPANY, INC.
2. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE VII

This Corporation shall have at least one (1) director. The number of directors may be either increased or decreased from time to time in the manner provided in the bylaws, but the number of directors shall never be less than one (1)."

3. The foregoing amendment was adopted on February 11, 2011, by the written consent of the sole shareholder of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned <sup>as</sup> ~~sole shareholder~~ <sup>president</sup> of this Corporation has executed these Articles of Amendment to the Articles of Incorporation of SANIBEL SERVICE COMPANY, INC. on the 11<sup>th</sup> day of February, 2011.

ESTATE OF SAMUEL M. BAILEY, DECEASED

By: Thelma M. Bailey  
Thelma M. Bailey, Personal Representative and  
as President of the Corporation

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