

# 484264

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002386001--7  
-12/30/97--01056--039  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Island-West Investment Corporation 484264  
(Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12:30

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Stamped  
Photocopy

☐ Certificate of Status

**FILED**  
 97 DEC 30 PM 2:55  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

RECEIVED  
 97 DEC 29 AM 11:21  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 [Handwritten initials and signature]

**ARTICLES OF AMENDMENT**  
**OF**  
**ISLAND-WEST INVESTMENT CORPORATION**

Article III of the Articles of Incorporation is hereby amended in its entirety to read:

**ARTICLE III**

The maximum number of shares of stock with nominal or par value and the maximum number of shares without nominal or par value which the corporation is authorized to have outstanding at anytime, the classes with the distinguishing characteristics of each into which the same are divided, and the nominal or par value of the shares of stock other than the shares which it is stated are to have nominal or par value are as follows:

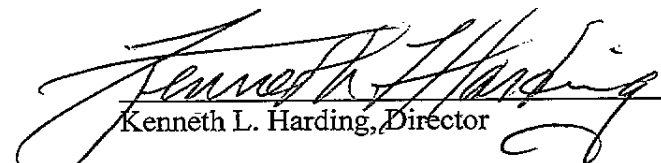
The total authorized capital stock of this corporation is ten thousand (10,000.00) shares of no par value.

This corporation is not authorized to issue shares of stock of par value nor to issue shares of preferred stock.

The foregoing amendment was unanimously adopted and ratified by Kenneth L. Harding, Kenneth E. Harding, Richard A. Harding, Jeffrey A. Harding and Robert Hiller, the officers and directors of ISLAND-WEST INVESTMENT CORPORATION at a special meeting of the shareholders and board of directors held at Key West, Florida on December 22, 1997, at 10:00 a.m. in accordance with Sections 607.1001 through 607.1006, Florida Statutes.

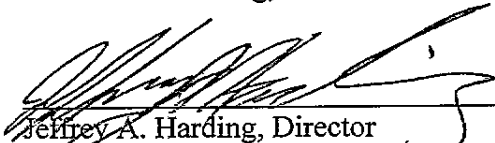
**FILED**  
91 DEC 30 PM 2:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

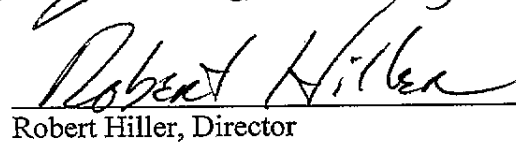
IN WITNESS WHEREOF, the undersigned officers and directors of ISLAND-WEST  
INVESTMENT CORPORATION, have executed these Articles of Amendment this 22nd day of  
December, 1997.

  
Kenneth L. Harding, Director

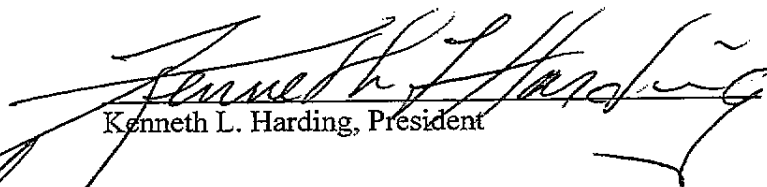
  
Kenneth E. Harding, Director

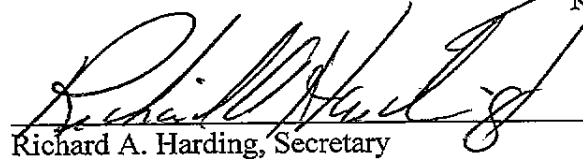
  
Richard A. Harding, Director

  
Jeffrey A. Harding, Director

  
Robert Hiller, Director

ATTEST:

  
Kenneth L. Harding, President

  
Richard A. Harding, Secretary