

552692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

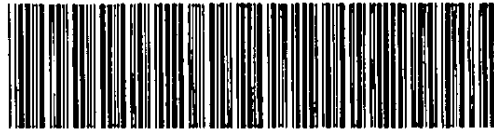
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Added
Date of
Adoption
per
Mr. Taylor
DE

Office Use Only



200273479782

06/02/15--01021--002 **43.75

Division of Social Services
15 JUN -2 PM 3:43

JUN 10 2015

C LEWIS

J. ATWOOD TAYLOR, III, CHARTERED, P. L.

COURTHOUSE EXECUTIVE CENTER
2145 14TH AVENUE, SUITE 15
VERO BEACH, FLORIDA 32960
772-567-4770 | 772-539-2932
jatwoodtayloriiiichartered@gmail.com

VIA OVERNIGHT DELIVERY

June 1, 2015

State of Florida, Department of State
Division of Corporations--Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**RE: Articles of Amendment to Articles of Incorporation (Island Interiors At
Ocean Reef, Inc.).**

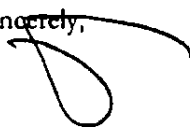
Dear Sirs:

In regard to the above, please find enclosed a check drawn on my operating account and in the amount of \$43.75 in payment of the filing fees for the enclosed the Articles of Amendment to the Articles of Incorporation.

After filing, please confirm the same by letter to me, along with a certified copy of the same.

If you have any questions, give me a call. Both my office number and cell number are set out above (along with my email address, of course). Thank you.

Sincerely,



J. Atwood Taylor, III

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

ISLAND INTERIORS AT OCEAN REEF, INC.

15 JUN -2 PM 3:43

The undersigned, being the President and sole shareholder and director, hereby files these Articles of Amendment to the Articles of Incorporation of **ISLAND INTERIORS AT OCEAN REEF, INC.**, pursuant to Section 607.0120 and Section 607.1006, respectively, *Florida Statutes*, as follows:

ARTICLE I. NAME

The name of the corporation is **ISLAND INTERIORS AT OCEAN REEF, INC.**

ARTICLE II. TEXT OF AMENDMENT

The following party is hereby named as the sole officer and director of the corporation: **MARCIA GAYLE LARSON, President and sole Director.** All other parties named as office holders or directors in the Articles of Incorporation or in the current Annual Report filed by or on behalf of the corporation are hereby removed from and deleted from the Articles of Incorporation and from the current Annual Report.

ARTICLE III. EFFECTIVE DATE OF THE AMENDMENT

The effective date of the amendment set forth above is the date set for the below.

ARTICLE IV. ADOPTION OF AMENDMENT

The amendment set forth above was adopted by the sole shareholder of the corporation by Written Action to that effect, as shareholder approval is required for the adoption of the foregoing amendment and for the filing of these Articles of Amendment. This amendment was adopted on May 28, 2015.

ARTICLE V. PARTY FILING THESE ARTICLES

The name and street address of the sole shareholder, the party filing these Articles of Amendment, are as follows:

SUSAN J. GROOM
213 Wildwood Circle
Key Largo, Florida 33037.

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed on the 28 day of May, 2015.


SUSAN J. GROOM