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Mr. Taylor
gave permission
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FILED
15 JUN 22 PM 12:15
FBI
EASTON

Amend.

JUN 23 2015

D CONNELL

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
jatwoodtayloriii@chartered@gmail.com

June 16, 2015

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

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

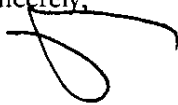
Dear Sirs:

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 Second 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

RECEIVED

15 JUN 22 PM 4:41

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ISLAND INTERIORS AT OCEAN REEF, INC.**

FILED
15 JUN 22 PM 12:15
CLERK OF DISTRICT COURT
JANUARY 11, 2015

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, with the following address: 8 Barracuda Lane, Key Largo, Florida 33037.**

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 June 15, 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:

**MARCIA GAYLE LARSON
8 Barracuda Lane, Key Largo, Florida 33037.**

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed on the 15th day of June, 2015.



MARCIA GAYLE LARSON