

F91713

Island Beach Service, Inc.
6518 Spruce Lane
Bradenton, FLA. 34202

200002591082-- 7
-07/16/98--01084--008
*****43.75 *****43.75

Dear Sir -

Please find enclosed our form
and check -

If more information is needed please

Contact -

Ralph A. Putnam, Pres.
941-751-0525 - Home
941-351-5909 - Office
941-704-1572 - Cell

FILED
98 AUG -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respectfully yours -
Ralph Putnam

Amend.
8-5-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 20, 1998

RALPH A. PUTNAM
6518 SPYGLASS LANE
BRADENTON, FL 34202

SUBJECT: ISLAND BEACH SERVICE, INC.
Ref. Number: F91713

We have received your document for ISLAND BEACH SERVICE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00038367

RECEIVED
98 AUG -5 AM 11:13
DIVISION OF CORPORATIONS

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

I

Island Beach Service Inc.

(present name)

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)*

Article # 7. This amendment includes the change of the position of Vice-President from Christine Putnam to Daniel ^{Put} Gosselin.

FILED
98 AUG -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 6-15-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

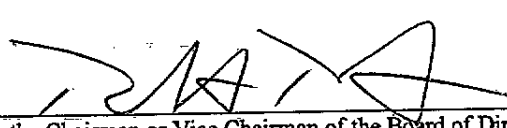
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of JUNE, 19 98

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)

Ralph Putnam
Typed or printed name

Pres.

Title