

K93120

Christmas By The Sea, Inc.

9755 Hwy. 98 W.
Destin, FL 32641
(850) 837-8171

June 15, 2000

Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

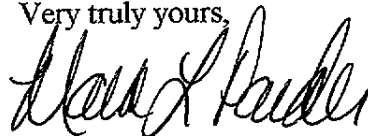
Re: CHRISTMAS BY THE SEA, INC.

800003295988--6
-06/19/00--01132--010
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the Articles of Amendment for the above referenced corporation, and a check in the amount of \$35.00 for the filing fee required to file such amendment. Please file with the appropriate department for the above referenced corporation at your earliest convenience. If you are in need of further information, please feel free to contact me at the above address or phone number. Thank you for your assistance.

Very truly yours,



Mona L. Ponder

Enclosures: (2)

00 JUN 19 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NC
T. LEWIS JUN 21 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUN 19 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRISTMAS BY THE SEA, 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 One

Corporate Name and Principal Office

The name of the Corporation is THE DESTIN GIFT & TRADING CO. and its principal office and mailing address is 9755 Hwy. 98 W., Destin, Florida 32541.

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: JUNE 14, 2000.

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 14 day of June, 2000.

Signature

Mona L. Ponder
(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)

Mona L. Ponder
Typed or printed name

Vice President / Director
Title