

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000005879 3)))



H070000058793A8C3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : INTREPID REGISTERED AGENT SERVICES, LLC  
Account Number : I20060000142  
Phone : (904) 301-1269  
Fax Number : (904) 301-1279

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SALTY SAND, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

07 JAN -8 AM 8:00

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JAN -8 PM 3:48

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JAN -8 PM 3:49

**AMENDED ARTICLES OF INCORPORATION  
OF  
SALTY SAND, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Salty Sand, Inc., a Florida corporation ("Corporation") originally filed on September 1, 1989, are amended as follows:

1. Paragraph 3 of the Articles of Incorporation of the Corporation is hereby amended and replaced in its entirety to read as follows:

3. (a) Authorized Capital Stock. This Corporation is authorized to issue 5,000,000 shares of common stock of par value of \$0.10 per share. Fifty thousand (50,000) shares shall be designated as Class A Voting Common shares, and four million nine hundred fifty thousand (4,950,000) shares shall be designated as Class B Nonvoting Common shares. The preferences, limitations and relative rights of each of these classes of shares shall be identical, except for voting rights, as follows:

(i) Class A Voting Common Shares. Each holder of Class A Voting Common shares shall have one vote in respect of each share held, and the exclusive voting power with respect to the Corporation shall be vested in the holders of the Class A Voting Common shares. At all meetings of voting shareholders, a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

(ii) Class B Nonvoting Common Shares. Except as otherwise expressly required by law, the holders of Class B Nonvoting Common shares shall have no voting rights and shall not be entitled to notice of meetings of shareholders, and the exclusive voting power with respect to the Corporation shall be vested in the holders of Class A Voting Common shares.

(b) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock, both Class A Voting Common and Class B Nonvoting Common, shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book,

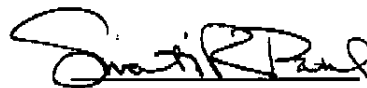
impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

2. Each share of common stock issued and outstanding as of the date hereof shall be converted into one (1) share of Class A Voting Common stock and Ninety-Nine (99) shares of Class B Nonvoting Common stock, upon the filing of these Articles of Amendment with the Secretary of State, State of Florida.

3. The foregoing amendment was adopted by all of the directors and shareholders of the Corporation on December 24, 2006.

4. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 24 day of December, 2006.

A handwritten signature in black ink, appearing to read "Swati R. Patel", is written over a horizontal line.

Swati R. Patel, President