

L41260

Florida Department of State  
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To:  
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Fax Number : (850)205-0380

From:  
Account Name : KRASNY AND DETIMER  
Account Number : 102771002615  
Phone : (321)723-5646  
Fax Number : (321)768-1147

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**BASIC AMENDMENT**

**WEST MELBOURNE INDUSTRIAL CENTER, INC.**

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**KRASNY AND DETTMER**

A Partnership of Professional Associations  
Attorneys and Counselors at Law

304 South Harbor City Boulevard  
Suite 201  
Melbourne, Florida 32901

Telephone: (321) 723-5646

Facsimile: (321) 768-1147

E-Mail: [kshotwell@krasnydettmer.com](mailto:kshotwell@krasnydettmer.com)

Visit our web site at <http://www.krasnydettmer.com>

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**FAX COVER SHEET**

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**DATE:** March 14, 2005

**TO:** Division of Corporations

**CC:**

**COMPANY:**

**TELEPHONE:**

**FACSIMILE:** 850-205-0380

**FROM:** Kathi A. Shotwell  
Legal Assistant to Dale Dettmer

**SUBJECT:** West Melbourne Industrial Center, Inc.

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This Transmission contains \_\_\_\_\_ pages including this cover sheet.

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Please update your records to reflect the corrected addresses. This information was inadvertently omitted with the Annual Report was filed. Thank you.

March 1, 2005

VIA FACSIMILE

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

Re: West Melbourne Industrial Center, Inc.  
Document No.: L41260

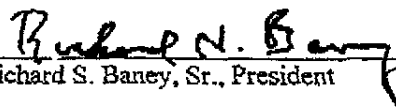
To Whom It May Concern:

Please accept this letter as notification to update the principal and mailing address to reflect the following, as this information was inadvertently omitted when the 2005 Annual Report was mailed in for filing purposes.

The new principal and mailing address is as follows:

133 Lansing Island Drive  
Indian Harbor Beach, FL 32937

Very truly yours,

  
Richard S. Baney, Sr., President

H050000625583

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
WEST MELBOURNE INDUSTRIAL CENTER, INC.

FILED  
05 MAR 14 AM 9:35  
TALLAHASSEE, FLORIDA

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:

1. Article I is hereby restated as follows:

The name of this Corporation is Endless Summer of Brevard, Inc.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 2nd day of March, 2005, in the manner prescribed by the Florida General Corporation Act.

Signed this 2nd day of March, 2005.

West Melbourne Industrial Center Inc., a Florida  
corporation

By:

  
Richard Baney, Sr., President

THIS INSTRUMENT PREPARED BY:  
DALE A. DETTMER, ESQ.  
304 S. Harbor City Boulevard  
Melbourne, Florida 32901  
(321) 723-5646  
Florida Bar Number: 172988

H050000625583