

P000000/0938

November 22, 2000

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

ATTN: Amendment Section

800003478279--8
-11/28/00--01054--001
*****35.00 *****35.00

Dear Sir:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Orchid Isle Pizzeria, Inc. and a check for \$35.00. Please file these amendments.

The return address is: 9365 Seagrape Drive
Vero Beach, FL 32963

Contact numbers: 321-255-2230 ext. 11
321-543-1075
fax 321-255-2352

Respectfully,

Bruce J. Edwards

Bruce J. Edwards

*1
give auth
to add titles*

FILED
00 DEC 15 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*file
12-15*

*Amend \$742
AC 12/18*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2000

BRUCE J. EDWARDS
9365 SEAGRAPE DR.
VERO BEACH, FL 32963

SUBJECT: ORCHID ISLE PIZZERIA, INCORPORATED
Ref. Number: P00000010938

We have received your document for ORCHID ISLE PIZZERIA, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate suffix must be added to the corporate name throughout the application.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 600A00061558

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

Orchid Isle Pizzeria, Incorporated

(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 I - name change to: Island by Design, Incorporated

Article II - change address to: 2365 Pineapple Ave.
Melbourne, FL 32901

Article IV ~~add~~: Donna J. Skinner-Edwards - Treas.

Change address for both to: 2365 Pineapple Ave.
Bruce J. Edwards - President Melbourne, FL 32901

Article V - Change address to: 2365 Pineapple Ave.
Melbourne, FL 32901

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:

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00 DEC 15 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: Dec. 13, 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 13 day of December, 2000.

Signature

Bruce J. Edwards

(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)

BRUCE J. EDWARDS

Typed or printed name

PRESIDENT

Title