

**CORPORATE  
ACCESS,  
INC.**

**P00000013427**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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6/19/00 1:00

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Amend

FILED  
JUN 20 AM 11:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1.) Island Creations, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

RECEIVED  
JUN 19 AM 10:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

06-20-00  
CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 19, 2000

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: ISLAND CREATIONS, INC.  
Ref. Number: P00000013427

*Corrected 6/20/00*

We have received your document for ISLAND CREATIONS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 100A00034750

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

00 JUN 20 AM 9:35

RECEIVED

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

ISLAND CREATIONS, INC.

P.O. BOX 510077 KEY COLONY BCH, FL 33051-0077  
(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 VI - OFFICERS (SECT. 607.0841)

ELECTION OF OFFICERS

MARCH 1, 2000 AS FOLLOWS:

PRESIDENT - EDWIN J. HEYDUK JR.

V. PRESIDENT - MARGARET M. HEYDUK

SECRETARY - MARGARET M. HEYDUK

TREASURER - EDWIN J. HEYDUK JR.

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00 JUN 20 AM 11:01  
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: 3-1-00

**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 12<sup>th</sup> day of JUNE, 2000.

Signature

Edwin J. Heyduk Jr.  
(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)

EDWIN J HEYDUK JR.

Typed or printed name

INCORPORATOR

Title