

CORS  
103 N. DIAMOND STREET  
TALLAHASSEE, FL 32301  
222-1113

FILING COVER SHEET  
ACCT. #FCA-14

600000022239

CONTACT: CINDY HICKS

DATE: 4/7

600003199716--0  
-04/07/00--01052--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

REF. #: 0150

CORP. NAME: Island Leslie, Inc.  
Amend

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIAB            |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                |   |  |

FILED  
00 APR - 71 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 7382 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
|--|---|---|

☐ CERTIFICATE OF STATUS

Examiner's Initials AR  
4/7/00

RECEIVED  
00 APR - 7 AM 10:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ISLAND LESLIE, INC.**

**FILED**  
**00 APR -7 PM 4:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **ISLAND LESLIE, INC.** (the "Corporation"), Charter #P00000022239, filed on March 3, 2000.

2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of all of the Directors of the Corporation, the number of votes cast being sufficient for approval, as of March 12, 2000 in the manner prescribed by Section 607.1003 of the Act.

3. Article II of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article II, as follows:

**"ARTICLE II**

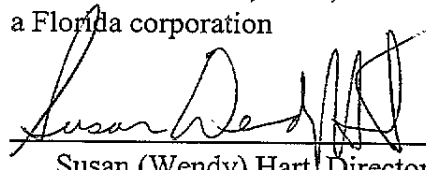
The address of the principal office and the mailing address of the Corporation is 1330 Ocean Drive, Fourth Floor, Miami Beach, Florida 33139."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Articles of Incorporation of ISLAND LESLIE, INC. as of this \_\_\_\_ day of March, 2000.

**ISLAND LESLIE, INC.,**  
a Florida corporation

  
\_\_\_\_\_  
Susan (Wendy) Hart, Director