epartment of Division of Corporations 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.

(((H24000325476 3)))



H240003254763ABC0

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

				1	•
To:				.12 	
10.	Division of Co	porations	·		-
	Fax Number	: (850)617-6380	<u>-</u>	<u> </u>	•••
From:		Q	n n O	AH	177
	Account Name		ᅚ		-
	Account Number	6/264/9011/2	n 5	ö	
	Phone	: (984)296-0100 r	<u> 2</u> 2	ഗ	
	Fax Number	: (904)296-2842	m	1	

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN WHITE SANDS TRADING COMPANY, INC.

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



.

Electronic Filing Menu Corporate Filing Menu

Help

H24000325476 3

AMENDMENT TO THE ARTICLES OF INCORPORATION OF WHITE SANDS TRADING COMPANY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all the Shareholders and members of the Board of Directors effective September 24, 2024.

I. The date of filing the Articles of Incorporation was April 3, 2000, and Florida Document Number P00000033787 was assigned to such filing.

2. Article VI is deleted in its entirety and the following is substituted in lieu thereof:

"Article VI

This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the directors of this corporation are:

Jerome Ronald Mackoul 13350 International Parkway, Suite 105 Jacksonville, Florida 32218	
Raleigh Abraham Mackoul 13350 International Parkway, Suite 105 Jacksonville, Florida 32218	

?

:01 HY

ന

Any one or more of the directors or officers may be removed either with or without cause at any time by the shareholders voting a majority of the common stock of the corporation issued and outstanding and entitled to vote, at any meeting of shareholders called expressly for that purpose. If the office of any director, one or more, becomes vacant by reason of death, resignation, retirement, disqualification, removal from office, or otherwise, the shareholders shall, at a special meeting called for that purpose, by a majority vote of all of the shareholders holding the common stock of the corporation issued and outstanding and entitled to vote, choose a successor or successors who shall hold office for the unexpired term in respect of which such vacancies occurred."

H24000325476 3

Mioliael N. Schneider, Esq Florids Bar No. 0166929 Ansbacher & Schneider, P.A. 5150 Belfort Road, Building 100 Jactsonville, FL 32256 (004) 296-0100

H24000325476 3

3. Article XIII is hereby added to the Articles of Incorporation as follows:

"Article XIII

Jerome Ronald Mackoul, 13350 International Parkway, Suite 105, Jacksonville, FL 32218 shall serve as President of the Corporation; and

Raleigh Abraham Mackoul, 13350 International Parkway, Suite 105, Jacksonville, FL 32218 shall serve as Vice President, Secretary and Treasurer of the Corporation."

4. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all the provisions contained in the Articles of Incorporation of WHITE SANDS TRADING COMPANY, INC. shall be and remain the same.

This amendment was adopted and approved by all the shareholders and directors of the Corporation on the 24th day of September 2024. The number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

Executed by the undersigned this 24th day of September, 2024.

Mapland

Michael N. Schneider, Authorized Representative



H24000325476 3

1600108 Second Amendment to Art of Inc.