

P00000042843

Oceanside Development Corporation
C/o Key West Oceanside Marina
5950 Peninsular Avenue
Key West, FL 33040
(305) 292-1764

July 24, 2000


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

800003340458--5
-07/31/00--01105--005
*****35.00 *****35.00

Re: Articles of Amendment

Enclosed for filing are Articles of Amendment for Oceanside Development Corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee. I would appreciate your sending an acknowledgment of this filing to me at the address listed above. If you have any questions, please feel free to contact me at the telephone number listed. Thank for your assistance in this regard.

Sincerely,


Linda A. Walker

Encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 17 AM 11:27

FILED

ac 8/21
amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 2000

OCEANSIDE DEVELOPMENT CORPORATION
ATTN: LINDA A. WALKER
5950 PENINSULAR AVE.
KEY WEST, FL 33040

SUBJECT: OCEANSIDE DEVELOPMENT CORPORATION
Ref. Number: P00000042843

We have received your document for OCEANSIDE DEVELOPMENT CORPORATION 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

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: 000A00042125

Oceanside Development Corporation
C/o Key West Oceanside Marina
5950 Peninsular Avenue
Key West, FL 33040
(305) 292-1764

August 10, 2000


Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Anna Chesnut,
Corporate Specialist

Re: Oceanside Development Corporation
Ref No: P00000042843

Dear Ms. Chesnut:

Pursuant to your letter no. 000A000421125, a copy of which is enclosed, enclosed for filing are revised Articles of Amendment for Oceanside Development Corporation. I understand that you are holding our check in the amount of \$35.00 for the filing fee. I would appreciate your sending an acknowledgment of this filing to me at the address listed above. If you have any questions, please feel free to contact me at the telephone number listed. Thank for your assistance in this regard.

Sincerely,


Linda A. Walker

Encls.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OCEANSIDE DEVELOPMENT CORPORATION

(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, entitled "Directors" is deleted in its entirety, and in lieu thereof, the following is inserted:

"ARTICLE VI. DIRECTORS.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation."

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:

N/A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: April 28, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

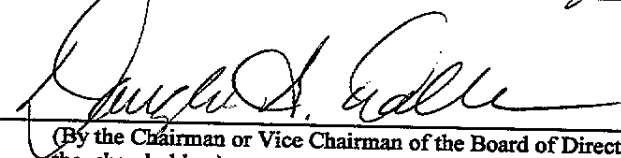
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of August, 2000.

Signature



(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)

Douglas G. Walker

Typed or printed name

Sole Director

Title