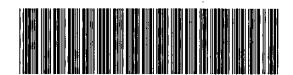
# P00000069365

(Requestor's Name)				
(Address)				
(Ac	ldress)			
(Ci	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
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(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				
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R 7/11/00 Amend

### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: SANDCAST	LE DESIGNS OF FLAGL	ER INC	
DOCUMENT N	UMBER: P0000006936	5		
The enclosed Art	icles of Amendment and fee a	are submitted for filing.		
Please return all o	correspondence concerning thi	is matter to the following:		
	DONNA HEISS			
_	(Name	of Contact Person)	<del></del>	
;	SANDCASTLE DESIGNS	OF FLAGLER INC		
	(Firm/ Company)			
. 10	09 NORTH CENTRAL AV	/E		
<del></del> -		(Address)		
, FI	AGLER BEACH, FL 321	36		
	(City/ S	tate and Zip Code)		
For further inform	nation concerning this matter,	please call:		
DONNA HEISS		at (_386) 517-	-0507	
(Name of Contact Person)		(Area Code & Daytime Telephone Number)		
Enclosed is a chec	ck for the following amount:			
ጃ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C		
		Tallahacsee El 32301		



# FLORIDA DEPARTMENT OF STATE Division of Corporations

July 11, 2006

DONNA HEISS SANDCASTLE DESIGNS OF FLAGLER, INC. 109 NORTH CENTRAL AVE FLAGLER BEACH, FL 32136

SUBJECT: SANDCASTLE DESIGNS OF FLAGLER, INC.

Ref. Number: P00000069365

We have received your document for SANDCASTLE DESIGNS OF FLAGLER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.)

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith Document Specialist

Letter Number: 806A00044584

RECEIVED
06 AUG 10 AM 8: 00
31, 1310N OF CHRIPGE ALLERY

## Articles of Amendment to, Articles of Incorporation of

FILED
06, AUG 10 PM 4:46

SANDCASTLE DESIGNS OF FLAGLER, INC.

(Name of corporation as currently filed with the Florida Dept. of State SLLAHASSEE, FLORIDA

P00000069365

P0000069365
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

#### **NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII- Directors: Amended to include resignation of Edward Lansdowne and David Albers and appointment of Donna Helss as Director Address of new Director is 109 Edward Drive, Palm Coast, FL 32164
Article VIII- Officers: Amended to reflect resignation of Edward Lansdowne and David Albers as Officers and appointment of Donna Heiss as newly elected Officer and Chief Executive Officer. Adress of new CEO is 109 Edward Dr, Palm Coast,FL 32164
Article IX-Resident Agent: Amended to reflect new registered agent as Ken Mazzie CPA  I hereby an familiar with
REGISTERED AGENT. Kennassie
109 EDWARD DR.
Palm Coast, FL 32/64
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date	of each amendme	ent(s) adoption:	May 5, 2006
Effective	date if <u>applicable</u>	May 5, 2006	vs after amendment file date)
•		(no more than 90 day	s after amendment file date)
Adoption	of Amendment(s	(CHECK C	<u>ONE</u> )
Ď	,		d by the shareholders. The number of votes cast for was/were sufficient for approval.
		ent must be separatel	d by the shareholders through voting groups. The y provided for each voting group entitled to vote
•	"The number	of votes cast for the	amendment(s) was/were sufficient for approval by
	<del></del>	(voting group)	·
		s) was/were adopted action was not require	by the board of directors without shareholder action ed.
		s) was/were adopted on was not required.	by the incorporators without shareholder action and
	Signature	Llows	Deuse other officer - if directors or officers have not been
		lected, by an incorporator pointed fiduciary by that	- if in the hands of a receiver, trustee, or other court fiduciary)
		Donna	Heiss
	_	(Typed or p	printed name of person signing)
		CFO and D	Director
	_		Title of person signing)

FILING FEE: \$35