

P00000069365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

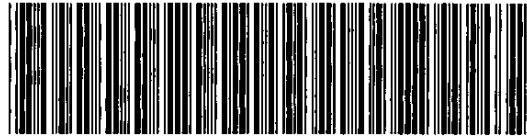
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Donna Heiss ~~SAVE~~  
AUTHORIZATION BY SIGNING TO  
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06 AUG 10 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rs 7/11/06  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SANDCASTLE DESIGNS OF FLAGLER INC

**DOCUMENT NUMBER:** P00000069365

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONNA HEISS

(Name of Contact Person)

SANDCASTLE DESIGNS OF FLAGLER INC

(Firm/ Company)

109 NORTH CENTRAL AVE

(Address)

FLAGLER BEACH, FL 32136

(City/ State and Zip Code)

For further information concerning this matter, please call:

DONNA HEISS

(Name of Contact Person)

at ( 386 ) 517-0507

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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 Circle  
Tallahassee, FL 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  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

SANDCASTLE DESIGNS OF FLAGLER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

06 AUG 10 PM 4:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000069365

(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 Heiss 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. Address 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 am familiar with  
and accept the duties and responsibilities as  
REGISTERED AGENT. *Ken Mazzie*  
109 EDWARD DR.  
Palm Coast, FL 32164

(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)

