



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

834532/4375U

February 7, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Sun-n-Sand of Naples Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

*NC Amend
2-7-01
PMS*

400003656014--8
-02/07/01--01019--009
*****43.75 *****43.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 FEB -7 PM 2:13
01 FEB -7 PM 12:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

FILED
01 FEB -7 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **Sun-n-Sand, Inc. of Naples**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on December 12, 2000, effective December 8, 2000, and assigned document number P00000113574, be and they hereby are amended in the following particulars:

ARTICLE I is hereby amended to read as follows:

The name of the corporation is **Sun-n-Sand of Naples, Inc.**

ARTICLE VIII is hereby amended to read as follows:


The names and street addresses of the first Board of Directors who shall hold their offices until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Willem van Hoboken	3211 Lancaster Drive, #2 Naples, Florida 34105
Ursula van Hoboken	3211 Lancaster Drive, #2 Naples, Florida 34105

2. The foregoing amendments were adopted by the incorporator on the 5th day of February, 2001.

3. The amendments were made before the issuance of any shares of stock in this corporation.

Signed this 5th day of February, 2001.

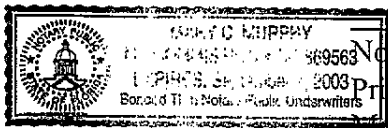


R. Scott Price, Esq., Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5th day of February, 2001, by **R. Scott Price, Esq.**, as incorporator of **Sun-n-Sand of Naples, Inc.** (formerly Sun-n-Sand, Inc. of Naples), a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification and who did X did not _____ take an oath.

(SEAL)



Mary C. Murphy
Notary Public

Print Name: _____
My Commission Expires: _____

