

P02000027996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -2 PM 1:10

Robert March

(Requestor's Name)

1558 SW Underwood Ave.

(Address)

Port St. Lucie, FL 34953

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

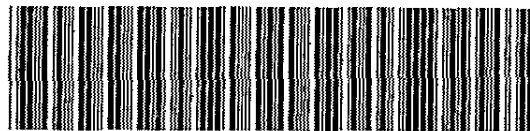
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900017546489

05/02/03--01076--022 **35.00

Amend.

V SHEPARD MAY 8 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -2 PM 1:10

SANDY SHORES DEVELOPMENT CORP.

(present name)

P02000027996

(Document Number of Corporation (If known))

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 5- OFFICERS

Refer to attachment sheet.

ARTICLE 6- DIRECTORS

Refer to attachment sheet.

ARTICLE 7- CORPORATE CAPITALIZATION

Details below

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:

Common stock to be valued at \$5.00 per share.
Par value remaining at \$1.00 per share, but
issued at \$5.00 per share, with \$4.00 being
paid-in-capital in excess of PAR.

THIRD: The date of each amendment's adoption: 18 APRIL 2003

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 18 day of April, 2003

Signature

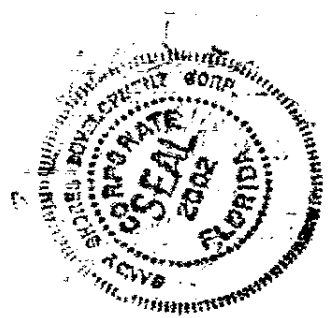
Robert J. March, Pres & Alicia Wallman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Robert J. March / Alicia Wallman
Typed or printed name

President / Secretary + Director
Director Title

SANDY SHORES DEVELOPMENT

April 18, 2003

Record of Business Meeting
Shareholders and Directors of
Sandy Shores Development Corp.
Document Number: P02000027996

On Friday afternoon, 18 April 2003, all of the current shareholders and directors conducted a business meeting for the purpose of discussing and implementing a few changes to the Articles of Incorporation.

Following sufficient debate and commentary, it was agreed by 100% of the outstanding shares of said corporation that three (3) changes shall be ratified.

ARTICLE 5 – OFFICERS and
ARTICLE 6 – DIRECTORS to be amended as shown below.

MARCH, Robert J,
1558 SW Underwood Avenue

President, Treasurer, Director
Port St. Lucie FL 34953

WALLMAN, Alicia M.
758 SE Lighthouse Avenue

Secretary, Director
Port St. Lucie, FL 34983

MARCH, Barbara K.
1558 SW Underwood Avenue

Vice President, Director
Port St. Lucie, FL 34953

MARCH, David A.
2305 Paragon Court

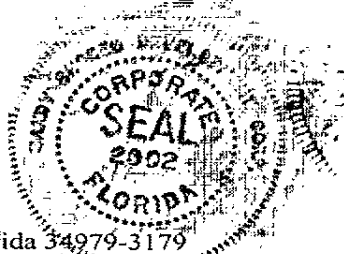
Vice President, Director
Virginia Beach, VA 23455

ARTICLE 7 – CORPORATE CAPITALIZATION

Common Stock to be valued at \$5.00 per share. PAR value remaining at \$1.00 per share, but issued at \$5.00 per share, with \$4.00 being paid-in-capital in excess of PAR.

Record of Meeting recorded by:

Robert J. March
Robert J. March
President and Director
Registered Agent



P. O. Box 13179 • Ft. Pierce, Florida 34979-3179
(772) 284-4031 • Fax (772) 873-1952

Quality New Home Construction • Commercial & Project Management