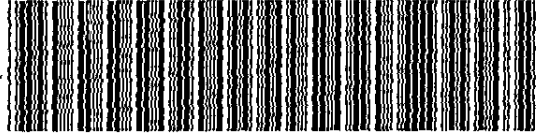


PO3000020538

(Requestor's Name)

SAND Dollar Pool Service, INC
1337 Killian Street
DAYTONA Bch, FL 32114



500025919025

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

01/06/04--01015--008 **35.00

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -5 PM 1:00

FILED

SAND DOLLAR POOL SERVICE, INC

December 31, 2003

Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Article VII – Amendment of Articles
Sand Dollar Pool Service, Inc.

Please find the enclosed Article VII to amend the articles of our company. We are adding an officer, Timothy R. Glassburn, as Treasurer to above SIDE Corp.

I have enclosed a check in the amount of \$35.00

Sincerely,

George H. Knapp

President

1337 KILLIAN STREET – HOLLY HILL, FL 32117
386-248-3030 – FAX 386-248-3030
CELL PHONE 386-679-8921

Articles of Amendment to
Articles of Incorporation of

Sand Dollar Pool Service

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

PO 3000020538

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII add officer
NAME Timothy R. Tolassburn as
Treasurer (c) to Above Side
Corp.

04 JAN -5 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(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)

N/A

(continued)

The date of each amendment(s) adoption: 12/30/03

Effective date, if applicable: 12/30/03

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30 day of December, 2003

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joe Liguori

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35