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FILED
03 JUL 10 AM 9:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend-

July 7, 2003

Department of State
P.O. Box 6327
Tallahassee, FL 32314

Please accept these Articles of Amendment for filing. Enclosed is the \$35.00 fee.
I can be reached at 954-592-4098. My mailing address is:

Frank M. Brett
2500 NE 48 Lane, Apt 609
Ft Lauderdale, FL 33308

Sincerely, 

Frank M. Brett
President
Sandy Shores Investments, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL 10 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sandy Shores Investments, Inc.

(present name)

P030000 54733

(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 VII

The officer and director of the corporation are/
TITLE: President, Vice President

Frank M. Brett

2500 NE. 48th Lane, #609

FT. Lauderdale, FL. 33308

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:

THIRD: The date of each amendment's adoption: 7/7/03

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 7th day of July, 2003

Signature Frank M. Brett
(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)

Frank M. Brett
(Typed or printed name)

President, Vice President
(Title)