

PD3000073455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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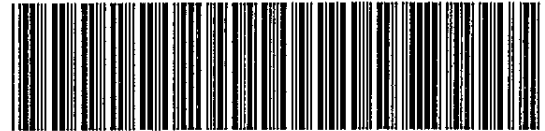
(Business Entity Name)

(Document Number)

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10/10/03--01024--009 **35.00

FILED
03 OCT 10 AM 10:20
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Re 10/15/03
Amend

October 8, 2003

Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: This Old Beach House, Inc.

Please find the articles of Amendment of This Old Beach House, Inc with the required filing fee of \$35.00. If any further action is required on my part to implement the amendment, please contact me at 904-881-9600.

Sincerely,

Michael Quick, President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT 10 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Old Beach House, Inc.
(Present Name)

P03000073455
(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 amended as follows:

The additional officer is added with a title of VP:

Michael Hanna
134 36th Avenue South
Jacksonville Beach, FL 32250

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: October 1, 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 8th day of October, 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.)

FILING FEE: \$35