P03000115998

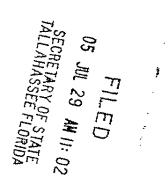
(Requesto	or's Name)	
(Address)		
(Address)		
(City/State	e/Zip/Phone #)	
PICK-UP	WAIT	MAIL
(Business	Entity Name)	
·	. ,	
(Documer	nt Number)	<u></u>
,	,	
Certified Copies	Certificates of :	Status
	ocianos or v	
Special Instructions to Filing (Officer:	
		İ

Office Use Only



600057960026

07/29/05--01031--010 **43.75



Kergu

7 Smile AUG 0 1 2005

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION:	AND SHORE HOMES	INC.	
DOCUMENT NU	mber: <u>P03</u>	000115998		
The enclosed Artic	les of Amendment and fee	are submitted for filing.		
Please return all co	orrespondence concerning th	nis matter to the following:		
	RICHARD PA	of Contact Person)	. <u> </u>	
-	ISLAND SHOR	E HoMES エNC、 irm/Company)		
	700 SUNRISE	(Address)		
	W: BABYLON (City/s	Mate/ and Zip Code)		
For further information concerning this matter, please call:				
RICHARD (Name	PARISI e of Contact Person)	at (<u>631</u>) <u>660</u> (Area Code & Daytim	9 39 00 EXT 19 ne Telephone Number)	
	k for the following amount:			
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	iling Address endment Section	Street Address Amendment Sect	tion	

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of

ISLAND SHORE HOMES INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P03000115998
*(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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
MICHAEL MARONDA 13 NAMED VICE-PRESIDENT
AND ISSUED 500 SHOPRES OUT OF
1500 ISSUED SHARES OF STOCK WHICH
WERE DISTRIBUTED FROM RICHARD PARIS!
AND KEVIN KELLYS OWNED SHARES
EGUALLY. EACH OFFICER, KEVIN KELLY ARESIDENT
MICHAEL MARONDA VICE PRESIDENT, AND RICHARD
PARISI SECRETARY AND TREASURER EACH OWN
500 SHARES OF STOCK OF A 1500 TOTAL.
(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)

(continued)

The date of each amendment(s) adoption: 7 21 2005
Effective date if applicable: 1 21 2005 (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 21 st day of JULY 2005
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)
RICHARD PARISI (Typed or printed name of person signing)
SECRETARY AND TREASURER

FILING FEE: \$35

(Title of person signing)