

P04000033138

(Requestor's Name)

(Address)

(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



600080570896

10/09/06--01010--023 **35.00

FILED
06 OCT -9 PM12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
10/9/06
dc



**THE LAW OFFICE OF
KEVIN F. JURSINSKI, P.A.**

Kevin F. Jursinski

Florida Board Certified Real Estate Attorney
Business, Sports and Entertainment Law

Richard J. Inglis

Business Law and Litigation
**also admitted in MA*

Maureen Johns Grimmer

Business Law and Litigation
**also admitted in IN and D.C.*

October 5, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Island Architecture, Inc.

Dear Sirs:

Enclosed please find the Articles of Amendment for the above referenced corporation modifying the corporate secretary. Also enclosed is payment in the amount of \$35.00 representing the filing fee for such Articles of Amendment.

Please contact Lisa at my office if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink, appearing to be 'KFJ', with a stylized flourish extending from the end.

KEVIN F. JURSINSKI

KFJ/ih

Enclosures

Cc: Robert Trown

F:\client\Robert Trown & Assoc\Island Architecture\Ltr to State 100506

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ISLAND ARCHITECTURE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted is as follows:

That the secretary of the corporation, TODD BROWNING, be removed and replaced with GEORGE WINNE as Secretary

SECOND: The date of the amendment adoption:

10/3, 2006.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors concurrent with the shareholder action.

Signed this 3rd day of October, 2006.

ISLAND ARCHITECTURE, INC.

By: _____

ROBERT C. TROWN

Its: President

FILED
06 OCT -9 PM12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA