

P040000056281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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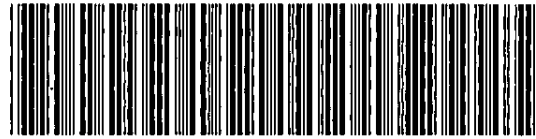
(Business Entity Name)

(Document Number)

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Amended

10/28/08--01018--017 **52.50

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08 OCT 28 PM 1:42

FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 OCT 28 PM 1:43

FLORIDA STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR

10/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 814 SAND, INC.

DOCUMENT NUMBER: P04000056281

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Billie Jean Pitts
(Name of Contact Person)

814 SAND, INC.
(Firm/ Company)

P.O. Box 8002
(Address)

Panama City, FL. 32409
(City/ State and Zip Code)

For further information concerning this matter, please call:

Billie Jean Pitts at (850) 814-7263
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

814 SAND, INC.

FILED

08.OCT 28 PM 1:43

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

P04000056281

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

12030 Hwy 77
Panama City, FL. 32409

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 8002
Panama City, FL. 32409

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Billie Jean Pitts

New Registered Office Address:

12030 Hwy 77

(Florida street address)

Panama City, Florida 32409
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Billie Jean Pitts, P
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
PSTD	Billie Jean Pitts	10915 Resota Bch Rd. Panama City, FL 32409	☒ Add ☐ Remove
VP	Billie Jean Pitts	10915 Resota Bch Rd. Panama City, FL 32409	☐ Add ☒ Remove
VP	George Stanley Pitts	10915 Resota Bch Rd. Panama City, FL 32409	☒ Add ☐ Remove
P	George Stanley Pitts	10915 Resota Bch Rd. PC FL 32409	- Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

100% of all Shares equal to 1000 Shares
are owned by Billie Jean Pitts, PSTD.

The date of each amendment(s) adoption: October 28, 2008

Effective date if applicable: October 28, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 10/28/08

Signature George S Pitts
(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)

George S Pitts
(Typed or printed name of person signing)

Pres
(Title of person signing)