

P05000017282

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06/26/06--01028--018 **43.75

FILED
06 JUL 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Island Way Improvements, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Terry Lee Spear

(Name of Contact Person)

Island Way Improvements, Inc.

(Firm/ Company)

3121 Florida Boulevard

(Address)

Palm Beach Gardens, FL 33410

(City/ State and Zip Code)

For further information concerning this matter, please call:

Terry Lee Spear

(Name of Contact Person)

at (561) 876-2750

(Area Code & Daytime Telephone Number)

Enclosed is a check 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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2006

TERRY LEE SPEAR
ISLAND WAY IMPROVEMENTS, INC.
3121 FLORIDA BOULEVARD
PALM BEACH GARDENS, FL 33410

SUBJECT: ISLAND WAY IMPROVEMENTS, INC.
Ref. Number: P05000017282

We have received your document for ISLAND WAY IMPROVEMENTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 506A00043341

RECEIVED
JUL 18 8:00 AM
DIVISION OF CORPORATIONS

NOTED: This document is not a part of the public record and is not to be released to the public. It is the property of the Division of Corporations and is to be kept confidential. If you have any questions concerning the filing of your document, please call (850) 245-6964.

Articles of Amendment
to
Articles of Incorporation
of

Island Way Improvements, Inc.

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

P05000017282

(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):

(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**)

SIXTH: The number of directors constituting the Board of Directors

of the corporation is TWO (2) and the names and addresses of the persons

who are to serve as directors until the first annual meeting of shareholders or

until their successors are elected and qualified are:

Terry Lee Spear, 3132 Florida Blvd., Palm Beach Gardens, FL 33410

Kevin Barry Harvey, 6531 Lake Clarke Drive, West Palm Beach, FL 33406

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 1, 2006

Effective date if applicable: June 1, 2006
(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.

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)

Terry Lee Spear
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35