P05000162697

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Amend. 9/4//3

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPOR	RATION: JOHNNY IS	SLAND, INC.				
	_{BER:} P0500016269					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corres	spondence concerning this ma	tter to the following:				
	JOHN DICKERSON					
		Name of Contact Person	1			
	JOHNNY ISLAND	D, INC.				
Firm/ Company						
	8948 CHAMPIONS WAY					
		Address				
	PORT ST LUCIE	, FL 34986				
		City/ State and Zip Cod	e			
dic	kersonjohn58@ya					
E-mail address: (to be used for future annual report notification)						
For further information	n concerning this matter, pleas	se call: at (772	475-3867			
Name	of Contact Person		de & 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		Street	Address			

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

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

Articles of Amendment Articles of Incorporation of

JOHNNY ISLAND, INC.

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

ent(s) to

P05000162697	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Co</i> its Articles of Incorporation:	orporation adopts the following amendment
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional "chartered," "professional association," or the abbreviation "P.A."	or "incorporated" or the abbreviation ional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
-,	······································
	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	···········
D. If amending the registered agent and/or registered office address in Florida,	anter the name of the
new registered agent and/or the new registered office address:	enter the name of the
Name of New Registered Agent SHEILA DICKERS	
8948 CHAMPIONS Δ (Florida street address)	~~~/
New Registered Office Address: PORT ST. LUCIE	. Florida 34986
(City)	(Zip Code)
_	
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. Dain familiar with and accept t	he obligations of the position.
Alle Alleber	
Signature of New Registered Agent, if changing	g

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John D	<u>oe</u>		
X Remove	Y	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title		Name	Address	
1) Change	VP		SHEILA DICKERSON	8948 CHAMPIONS WAY	
X				PORT ST. LUCIE, FL 34986	
Remove					
2) Change		_			
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change					
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change	<u> </u>				
Add					
Remove					

	cles, enter change(s) here: (Be specific)
· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·	
	
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	nange reclessification or cancellation of issued shares
lf an amendment provides for an exch	ianze, reclassification, or enternation of issued shares,
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	indment if not contained in the amendment itself:
provisions for implementing the ame	indment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	indment if not contained in the amendment itself:

The date of each amendment	08/21/2013	, if other than the
date this document was signed	08/21/2013	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated <u>8/2</u>	21/2013	
Signature		
, Ka	by a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court	
aj	ppointed fiduciary by that fiduciary)	
	JOHN DICKERSON	
	(Typed or printed name of person signing)	
	PRESIDENT	. <u></u>
	(Title of person signing)	