## P09000009674

| (Re                     | equestor's Name)  |             |
|-------------------------|-------------------|-------------|
| (Ad                     | ldress)           |             |
| (Ad                     | dress)            |             |
| (***                    | (a. 000)          |             |
| (Cit                    | ty/State/Zip/Phon | e #)        |
| PICK-UP                 | ☐ WAIT            | MAIL        |
| (Bu                     | siness Entity Nar | me)         |
| · (Do                   | ocument Number)   | ,           |
| Certified Copies        | _ Certificates    | s of Status |
| Special Instructions to | Filing Officer:   |             |
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SECRETARY OF STATE

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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: Island Life Commercial Construction, Corp. PO 800000 9674 The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following: James Raysbrack (Same) 3523 W. Shell Point Rd. Kuslin R 33570 E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person at (813) 957-4774

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 & □\$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2861 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

| Island Life (   | Connercial                  | Construction Co                | cp,                |
|---|-----------------------------|--------------------------------|--------------------|
| (Name of Corporation as curre   | ently filed with the Floric | la Dept. of State)             | •                  |
| P080  | 00009674                    |                                |                    |
|   | nber of Corporation (if kno | own)                           |                    |
| Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:  | 6, Florida Statutes, this F | Florida Profit Corporation add | opts the following |
| A. If amending name, enter the new name of  | f the corporation:          |                                |                    |
|   |                             |                                | The new            |
| name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro | e designation "Corp," "In   | c," or "Co". A professional o  |                    |
| B. Enter new principal office address, if app   | licable:                    |                                |                    |
| (Principal office address <u>MUST BE A STREE</u>  | TADDRESS )                  |                                |                    |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)  D. If amending the registered agent and/or a    | <u>CE BOX</u> )             | in Florida, enter the name of  | OSPEC 22 H 9: 10   |
| new registered agent and/or the new regi  |                             | in Floriday enter the name of  | <del> </del>       |
| Name of New Registered Agent:   |                             |                                |                    |
| New Registered Office Address:  | (Florida street             | address)                       |                    |
|   |                             | , Florida                      |                    |
|   | (City)                      | (Zip Code)                     | <del></del>        |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered a                                       |                             |                                | ne position.       |
| ن<br>د  | ngnature oj tvew Registere  | и ядені, іј спиндінд           |                    |

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)

| <u>Title</u> | <u>Name</u><br><u>Adam</u> | Scott  | 4503 No<br># 40<br>Tampa, R | orthside Dr<br>3<br>33761 | Type of Action  Add  □ Remove |
|--------------|----------------------------|--|-----------------------------|---------------------------|-------------------------------|
|              |                            |  |                             |                           | ☐ Add<br>☐ Remove             |
|              |                            |  |                             |                           | ☐ Add<br>☐ Remove             |
|              |                            | ditional Articles, enter c<br>necessary). (Be specific |                             |                           |                               |
|              |                            |  |                             |                           |                               |
|              | -                          |  |                             |                           |                               |
|              |                            | es for an exchange, recla                              |                             |                           |                               |
| (if not a    | applicable, indi           | cate N/A)  |                             | _                         |                               |
| <u>Ex</u>    | istma                      | shares a   | ire to                      | be d                      | ivided                        |
| _ cas        | Lyllar                     | etween the   | , two                       | Direc                     | tors.                         |
|              | 7                          |  |                             |                           |                               |
|              |                            |  |                             |                           |                               |
|              |                            |  |                             |                           |                               |
|              |                            |  |                             | <del> </del>              | <del>.</del>                  |
|              |                            |  |                             |                           |                               |

| The date of each amendment                          | (s) adoption: $(2) (0)$   |
|---|---|
|   | (date of adoption is required)  |
| Effective date <u>if applicable</u> :               | (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s)                            | ( <u>CHECK ONE</u> )  |
| The amendment(s) was/wer by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.  |
|   | re approved by the shareholders through voting groups. The following statemend for each voting group entitled to vote separately on the amendment(s):   |
| "The number of votes of                             | east 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/wer action was not required.   | re adopted by the incorporators without shareholder action and shareholder  |
| Dated   | 12/17/09  |
| selec   | a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) |
|   | Tames Raysbroote (Typed or printed name of person signing)  |
|   | Director  |
|   | (Title of person signing)   |