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To Department of State

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-12/22/00--01056--001  
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from

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 22 AM 8:15

ISLAND INNOVATIONS, INC

867 N. COURTENAY PKWY  
MERRITT ISLAND, FL....32953

V. SHEPARD JAN 8 2001

321-636-2367

*Amend.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 22 AM 8:15

ISLAND INNOVATIONS, INC

(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT TO ARTICLE III - DIRECTORS

THE DELETION OF OFFICERS AS FOLLOWS:

TITLE: DP NAME: DONALD BLAKE  
3555 JAMES RD  
COCOA, FL 32926


TITLE: DT NAME: LOBEE B. SPAULDING  
3555 JAMES RD  
COCOA, FL 32926

CHANGE TO OFFICER AS FOLLOWS:

TITLE: DP, DV, DT NAME: CHRISTOPHER HANCOCK  
3555 JAMES RD.  
COCOA, FL 32926

**SECOND:** 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, are as follows:

ALL RIGHTS TO THE CORPORATION INCLUDING  
STOCK TRANSFER, BILL OF SALE AND ANNUAL  
REPORT INCLUSIVE OF FICTICIOUS NAME  
TRANSFER TO MR. CHRISTOPHER HANCOCK THE  
NEW SOLE OWNER OF ISLAND INNOVATIONS INC.  
d/b/a DANCING OF MERRITT ISLAND.

  
I accept the obligations of the positions stated above  
Christopher A. Hancock "DP."

THIRD: The date of each amendment's adoption: 12/21/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21<sup>ST</sup> day of DECEMBER, 2000

Signature

Donald Blake "PRESIDENT"  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DONALD BLAKE  
Typed or printed name

PRESIDENT/Director  
Title