

P95000065698

1231

1031 Tax Free Strategies, LLC
Exchanges & Self-Directed IRAs

12853 Banyan Creek Drive
Fort Myers, FL 33908

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

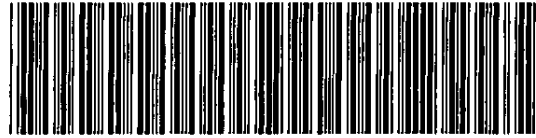
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAR 30 AM 10:53

PS 3/30/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2007

1031 TAX FREE STRATEGIES, LLC
12853 BANYAN CREEK DR
FT MYERS, FL 33908

SUBJECT: ISLAND FINANCIAL SERVICES, INC.
Ref. Number: P95000065698

We have received your document for ISLAND FINANCIAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

You may add an officer/director by filing an amendment or by amending the 2007 Annual Report filed 02/13/07.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 307A00019316

RECEIVED
07 MAR 30 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ISLAND FINANCIAL SERVICES INC

DOCUMENT NUMBER: P 95000065698

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

Please return all correspondence concerning this matter to the following:

DAVID A OWENS
(Name of Contact Person)

ISLAND FINANCIAL SERVICES INC
(Firm/ Company)

12853 BANYAN CREEK DR
(Address)

FONT MYERS FL 33908
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVE OWENS at (239) 333-1031 x203
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAR 30 AM 10:53

Articles of Amendment
to
Articles of Incorporation
of

ISLAND FINANCIAL SERVICES, INC.

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

P 95000065698

(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)**

~~AMEND ANNUAL REPORT~~

APPOINT^(ADD) JACQUILINE OWENS ASST SECRETARY, DIRECTOR
12853 BANYAN CREEK DR
FORT MYERS FL 33908

(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)

The date of each amendment(s) adoption: 12/31/06

Effective date if applicable: 1/1/07
(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)

DAVID A OWENS

(Typed or printed name of person signing)

PRESIDENT INCORPORATOR

(Title of person signing)

FILING FEE: \$35

(ALREADY SENT IN
CORRECTED FILING)