

P-95000094776
Rip Tide Enterprises

P.O. Box 412 • Ponte Vedra Beach, FL 32004-0412

September 29, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002655416--6
-10/05/98--01062--016
*****35.00 *****35.00

Dear Division of Corporations,

Please note the enclosed copy of cancelled check #1019 from Rip Tide Enterprises, Inc., on July 11, 1998 to the Florida Department of State which paid for 1998's Profit Corporation Annual Report. The second notice I recently received must be in error.

Also enclosed is a check for \$35.00, the filing fee for the articles of amendment. The Amendment adopted deletes Mary T. Compton as Vice President of Rip Tide Enterprises, Inc.

The mailing address for Rip Tide Enterprises, Inc. is: P.O. Box 412, Ponte Vedra Beach, FL 32004-0412. The business number is (904) 825-0189. Please acknowledge that these items have been received and noted.

Sincerely,

Mary C. Compton

Mary C. Compton,
President, Rip Tide Enterprises, Inc.

VS OCT 8 1998

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 OCT -5 PM 5: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rip Tide Enterprises, 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)*

Article IX - Officers. Delete Mary T. Compton

Vice - President, Rip Tide Enterprises
Inc

695 Highway A1A North, #41
Ponte Vedra Beach, FL 32082

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:

THIRD: The date of each amendment's adoption: 9/28/98

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 13 day of September, 1998

Signature

Mary T. Compton
(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)

Mary T. Compton

Typed or printed name

V. President

Title