

P96000037678

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05/13/04--01012--008 **43.75

DIVISION OF CORPORATION

04 MAY 13 AM 10:14

RECEIVED

04 MAY 13 AM 10:37

FILED

SECRETARY OF STATE
TALLAHASSEE, FL 32304

Amari

G. O'Connell

MAY 13 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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5/13



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FILING

Amendment

1.) Grand Seas A, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

Articles of Amendment
to
Articles of Incorporation
of

Grand Seas A. Inc.

P96000037678

FILED
04 MAY 13 AM 10:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is hereby amended as follows:

The name and addresses of the current Directors and officers of the corporations as on file with the Florida Dept. of State as listed below have resigned effective February 3, 2004:

Director/President: Martin M. Kandel, 21 River Ridge Trail, Ormond Beach FL

The name and addresses of the new Directors and Officers are listed as follows:

Director/Secretary/President: Steven Schlossberg, 100 E. Granada Blvd., Ormond Beach, FL, 32176,

Director/Vice President/Treasurer: Larry Cotelli, 100 E. Granada Blvd., Ormond Beach, FL, 32176

The rest and remainder of the Articles of Incorporation on file with the Florida Dept. of State remain in full force and effect.

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)

N/A

The date of each amendment(s) adoption: February 3, 2004

Effective date if applicable: February 3, 2004
(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

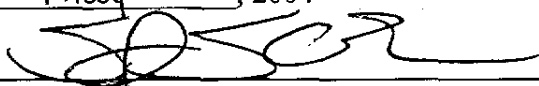
(Voting group)"

☐ 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.

Signed this 12th day of May, 2004

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)

Steven Schlossberg
(Typed or printed name of person signing)

Director / Secretary / President
(Title of person signing)