

P96000073527

Corner Pocket Inc
2368 North Hwy 41A
Indianapolis, Florida 32903
(407) 779-0323

Florida Department of State
Department of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

800003075128--5
-12/20/99--01083--003
*****43.75 *****43.75

Enclosed are Articles of Amendment for the Articles of Incorporation of Corner Pocket Inc, document number P96000073527, along with a check for \$43.75. (\$35.00 filing fee & \$8.75 for certified copies.)

Thank you.

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TALLAHASSEE, FLORIDA

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Amend
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\$43.75
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORNER POCKET INC.**

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: Amendments adopted:

Amend Article Five to read:

ARTICLE FIVE: REGISTERED OFFICE: The street address of the Registered Office of the corporation is: 2368 North Hwy A1A, Indialantic, Florida 32903 and the name of the Registered Agent is Randy L. Sullivan.

Amend Article Six to read:

ARTICLE SIX: DIRECTORS: The Board of Directors of the Corporation shall consist of no less than One and no more than Eight members.
The names and addresses of the Board of Directors are:

VINCENT J. MACK
1027 Tide Road S.E.
Palm Bay, Florida 32909

PEGGY S. SULLIVAN
P.O. Box 361632
Melbourne, Florida 32936-1632

RANDY L. SULLIVAN
13813 Malcolm Avenue
Hudson, Florida 34667

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Amend Article Seven to read:

ARTICLE SEVEN: INCORPORATORS: The incorporators of the corporation and the subscribers to these Articles of Incorporation are:

VINCENT J. MACK
1027 Tide Road S.E.
Palm Bay, Florida 32909

PEGGY S. SULLIVAN
P.O. Box 361632
Melbourne, Florida 32936-1632

RANDY L. SULLIVAN
13813 Malcolm Avenue
Hudson, Florida 34667

SECOND: The date of each amendment's adoption: December 13, 1999

THIRD: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of December, 1999

Signature Vincent J. Mack
VINCENT J. MACK (INCORPORATOR)

VINCENT J. MACK
Incorporator/Director

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DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT


Corner Pocket Inc., a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designate **Randy L. Sullivan**, whose address 2368 North Hwy A1A, Indialantic, Florida 32903 as its Registered Agent and Registered Office for the service of process as required by law.


I, **Randy L. Sullivan**, of 2368 North Hwy A1A, Indialantic, Florida 32903, having been named in the foregoing Designation of Registered Agent by **Corner Pocket Inc.**, a Florida corporation and being fully advised and apprised of the duties of a Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.


RANDY L. SULLIVAN (Registered Agent)

Dated this 14 day of December, 1999.

IN WITNESS WHEREOF, I have subscribed my name this 14 day of December, 1999.


VINCENT J. MACK (INCORPORATOR)


PEGGY S. SULLIVAN (INCORPORATOR)


RANDY L. SULLIVAN (INCORPORATOR)

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