

P97000036378

Richard Riesenber
Hallandale Financial District
644 E. Hallandale BEach Blvd.
Hallandale, FL 33009

City/State/Zip

Phone #

100002881691--5
-05/20/99-01098-015
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 JUN -9 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~6299-12387~~

N/C

V. SHEPARD JUN 11 1999

[Signature]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 1, 1999

RICHARD RIESENBERG
HALLANDALE FINANCIAL DISTRICT
644 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

SUBJECT: HEALTH SAFE OF FLORIDA, INC.
Ref. Number: P97000036378

We have received your document for HEALTH SAFE OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 699A00029726

RECEIVED
JUN 15 1999
6:15 PM
CORPORATIONS DIVISION

FILED

99 JUN -9 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF ARTICLES OF INCORPORATION

OF
HEALTH SAFE OF FLORIDA, INC.

WE HEREBY CERTIFY THAT WE ARE DULY ELECTED AND QUALIFIED SECRETARY AND PRESIDENT OF HEALTHSAFE OF FLORIDA, INC., A CORPORATION EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, AND THE KEEPERS OF THE RECORDS AND CORPORATE SEAL OF SAID CORPORATION, AND THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED AT A SPECIAL MEETING OF THE STOCKHOLDERS AND DIRECTORS HELD IN ACCORDANCE WITH THE BY-LAWS OF SAID CORPORATION AT HALLANDALE, FL THIS 31 DAY OF MAY 1999

RESOLVED, THAT THE CORPORATE NAME BE CHANGED FROM:

HEALTHSAFE OF FLORIDA, INC.

ARTICLE I OF THE ARTICLES OF INCORPORATION BE AMENDED SO AS TO PROVIDE THE FOLLOWING:

THE NAME OF THE CORPORATION SHALL BE:

ISLAND EQUITIES INC

IN WITNESS WHEREOF, WE HAVE HEREUNTO AFFIXED OUR NAMES AS SECRETARY AND PRESIDENT RESPECTIVELY AND HAVE CAUSED THE CORPORATE SEAL OF SAID CORPORATION TO BE HERETO AFFIXED THIS 31 DAY OF MAY 1999

Scott M. Goey
SECRETARY

Scott M. Goey
PRESIDENT

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED OFFICERS, PERSONALLY APPEARED ✓ SCOTT M. GOEY AND ✓ SCOTT M. GOEY, WHO AFTER BEING DULY CAUTIONED AND SWORN UNDER OATH DEPOSE AND SAY THAT THEY HAVE HAD READ THE AFOREMENTIONED AND THAT THE STATEMENTS CONTAINED THEREIN ARE TRUE AND CORRECT TO THE BEST OF THEIR KNOWLEDGE AND BELIEF AND THEY HAVE SIGNED SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

(SEAL)

Julia Diaz
NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
JULIA DIAZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC570319
MY COMMISSION EXP. AUG. 3, 2000