

P97000047251

D'Arcy Williams  
902 Clint Moore Rd. Suite 216  
Boca Raton, FL. 33487

August 27, 1997

700002282867--0  
-09/02/97--01145--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

I have enclosed a check for \$35.00 as a fee to change the name of  
"Seaside Ventures Inc." ( document # P97000047251 ) to " Sandcastle  
Ventures Inc."

Thank you.

FILED  
97 SEP -2 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
KFS  
9-10-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

97 SEP -2 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Seaside Ventures, 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)*

Seaside Ventures, Inc. would like to change the  
name of the corporation to Sandcastle Ventures Inc.  
with everything else remaining the same.

**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: Aug 27 1997

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 22 day of August, 19 97

Signature

D'Arcy Williams President

(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)

D'Arcy Williams

Typed or printed name

President

Title