

**Hill, Hayes & Company**  
**CERTIFIED PUBLIC ACCOUNTANTS**

P970000070399

January 12, 1998

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

98 JAN 26 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Gentlemen:

Enclosed please find Articles of Amendment to Article of Incorporation of Island Marketing of Southwest Florida, Inc., and also check in the amount of \$35.00 to cover same.

Should you have any questions, please call Dolores at Hill, Hayes & Company, 1318 Lafayette Street, Cape Coral, Florida 33904. Telephone #941-549-2444.

Thank you.

Sincerely,

*Thomas W. Hill*

Thomas W. Hill  
Hill, Hayes & Company, CPA, P.A.

Enclosures

800002412058--8  
-01/26/98--01111--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*OK*  
*P970000070399*  
*3P8*  
*Amend*  
*P970000070399*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

Island Marketing of Southwest Florida, Inc.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 3- amended

(new address) c/o Hill, Hayes & Company, CPA, PA  
1318 Lafayette St.  
Cape Coral, FL 33904

Article 5- delete

Monika Farmer/ Treasurer

Article- 6- delete

Monika Farmer/ Director

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**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: 1/9/98

**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 day 21st of JANUARY, 19 98

Signature

Thomas W. Hill

(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)

Thomas W. Hill

Typed or printed name

2nd VP

Title

SECRETARY OF STATE  
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