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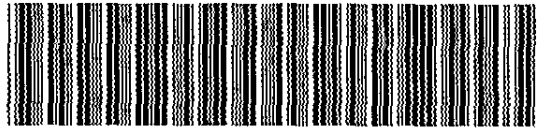
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. O'Connell JUL 20 2004

UPCHURCH, BAILEY AND UPCHURCH, P.A.

ATTORNEYS AT LAW

Established 1925

JOHN D. BAILEY, JR.
FRANK D. UPCHURCH III
TRACY WILSON UPCHURCH
SIDNEY F. ANSBACHER
KATHERINE GAERTNER JONES
MICHAEL A. SIRAGUSA
STEPHEN A. FAUSTINI
RICHARD Q. LEWIS III

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Please reply to:
Post Office Drawer 3007
St. Augustine, Florida 32085-3007

OF COUNSEL:

HAMILTON D. UPCHURCH
FRANK D. UPCHURCH, JR.

FRANK D. UPCHURCH, SR.
(1894-1964)

July 7, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Beach & Island Lawn and Landscape, Inc.
Our File No. 4-04-497

Dear Sir or Madam:

I enclose herewith an original and one copy of the Articles of Amendment changing the name of the above-named corporation to Street of Dreams Properties, Inc.. Would you please file and furnish me with a certified copy.

Likewise, enclosed is my check payable to the Secretary of State in the amount of \$52.50 which I estimate to be sufficient to cover the charges for your filing fee, and a certified copy.

Very truly yours,

Vickie Gaud
for Katherine G. Jones.

/vpg
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEACH & ISLAND LAWN AND LANDSCAPE, INC.,
A FLORIDA CORPORATION**

FILED
04 JUL 12 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006 (2003) of the Florida Statutes, Beach & Island Lawn and Landscape, Inc., a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Amendment to its Articles of Incorporation;

1. The name of the corporation is BEACH & ISLAND LAWN AND LANDSCAPE, INC.

2. The following amendments to the Articles of Incorporation were adopted by a majority of the Board of Directors of the Association on July 7, 2004, and thereafter were approved by the affirmative vote of a majority of members existing at the time and present at the meeting. The number of votes cast in favor of the amendments was sufficient for approval.

3. Article I is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be:
STREET OF DREAMS PROPERTIES, INC.

This Amendment to the Articles of Incorporation of Beach & Island Lawn and Landscape, Inc., a Florida corporation, is executed this 7th day of JULY, 2004, by the President and Secretary of the Association.

BEACH & ISLAND LAWN AND LANDSCAPE,
INC., a Florida corporation

By: [Signature]
Robert A. Railis
Its President

By: [Signature]
Maryann Railis
Its Secretary

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 2nd day of JULY, 2004, by Robert A. Railis and Maryann Railis, President and Secretary, respectively, of Beach & Island Lawn and Landscape, Inc., a Florida corporation, on behalf of the corporation, who () are personally known to me or (✓) have produced Florida driver's license numbers IN FILE and IN FILE, respectively, as identification.

Victoria P. Gard
Signature of Notary

(Name of notary, typed/printed)

Commission Number: _____

My Commission Expires: _____

