

P98000021678

(Requestor's Name)

(Address)

(Address)

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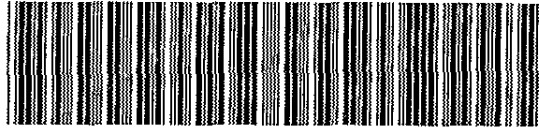
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FILED
03 MAR 18 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

28

3/26/03



A. JEFFREY TOMASSETTI

Attorney at Law

March 12, 2003

A. Jeffrey Tomassetti, Esq.
Valerie C. Faltemier, Esq.

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

RE: Seymour Point Ventures, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles in Incorporation of Seymour Point Ventures, Inc. along with a check in the amount of \$35.00 for the filing fee.

Please return the recorded Articles of Amendment to A. Jeffrey Tomassetti, Esq., P. O. Box 1443, Fernandina Beach, FL 32035, (904) 261-1833.

If you have any questions please call.

Sincerely,

A handwritten signature in cursive script, appearing to read 'A. Jeffrey Tomassetti', is written over a horizontal line.

A. Jeffrey Tomassetti

AJT/gc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 18 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Seymour Point Ventures, Inc.

(present name)

P98000021678

(Document Number of Corporation (If known))

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)*

Article VI. Officers is hereby amended as follows:

ARTICLE VI. OFFICERS

The name and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Douglas W. Lane
Pres./Dir.

869 Sadler Road
Fernandina Beach, FL 32034

Mellany Rae Lane
Vice President

869 Sadler Road
Fernandina Beach, FL 32034

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: February 24, 2003

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 12 day of March, 2003

Signature _____
(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)

Douglas W. Lane

(Typed or printed name)

Douglas W. Lane, President

(Title)