

P98000058807

Florida Department of State

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000023633 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A.
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

BASIC AMENDMENT

SEA ISLAND DRIVE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
DEC 18 PM 1:13
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
12/17

Friday, December 18, 1998

10:05 AM

Division of Corporations

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000023633 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : ATLAS, PEARIMAN, TROP & BORKSON, P.A.

Account Number : 076247002423

Phone : (954) 763-1200

Fax Number : (954) 766-7800

*called
BEVERLY 12/18*

BASIC AMENDMENT

SEA ISLAND DRIVE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

50 DEC 18 PM 12:39

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Friday, December 18, 1998

10:05 AM

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000023633 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A.
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

RECEIVED
98 DEC 18 AM 11:08
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SEA ISLAND DRIVE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Friday, December 18, 1998

10:05 AM

H98000058807

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SEA ISLAND DRIVE, INC.

The following provision of the Articles of Incorporation of SEA ISLAND DRIVE, INC., a Florida corporation ("Corporation"), filed with the Department of State on July 1, 1998, Charter Number P98000058807 be, and it is hereby, amended as shown below:

Article VIII of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE VIII

INITIAL DIRECTOR

The name and address of the initial Director of this Corporation are:

Ellis S. Simring
9351 Sea Turtle Manor
Plantation, FL 33324

The foregoing amendment was adopted by a Corporate Action by all the Shareholders and all the Directors of this Corporation, as of December 16, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of December 16, 1998.

SEA ISLAND DRIVE, INC.

By: 
Ellis S. Simring, President

James M. Schneider, Esq. - FL Bar No. 214338
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301
Telephone No.: (954) 763-1200

H98000023633

FILED
98 DEC 18 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA