

P 99000019194

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

600002867806--2
-05/07/99--01112--019
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- EASTERN SEABOARD MANAGEMENT COMPANY

2-

3-

4-

FILED
99 MAY -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 MAY -7 PM 1:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5-7-99

Examiner's Initials

CC

**ARTICLES OF AMENDMENT
OF
EASTERN SEABOARD MANAGEMENT COMPANY**

THE UNDERSIGNED, being the subscriber to the Articles of Incorporation of this corporation known as EASTERN SEABOARD MANAGEMENT COMPANY, which articles were filed on March 1, 1999, with the Secretary of the State of Florida, and further being all of the shareholders of the corporation, hereby amend the following articles to read as follows:

ARTICLE VIII

The names and street addresses of the officers and first Board of Directors of shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

James Frederiksen
President and Director
5212 St. Paul Street
Tampa, Florida 33619

Eugene Chaffee
Vice President and Director
5212 St. Paul Street
Tampa, Florida 33619

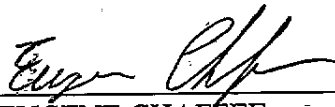
Lynn Chaffee
Secretary
5212 St. Paul Street
Tampa, Florida 33619

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All other articles and provisions of the charter originally filed shall remain in full force and effect without modification.

This Amendment is adopted with the consent of all of the incorporators, directors, and shareholders of the corporation on this day pursuant to a joint meeting of the directors and shareholders of the corporation, all of whom have waived notice of said meeting, and who were duly present and voting.

The Articles of Amendment adopted this 27 day of April, 1999.



EUGENE CHAFFEE
Incorporator