

P99000052129

J. E. Mack.

1321 Saxon Drive

New Smyrna Beach, FL  
32169

(Address)

(City/State/Zip/Phone #)

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB - 7 2003

**James E. Mack**  
**1321 Saxon Drive**  
**New Smyrna Beach, Fl. 32169**  
**386-426-6448**  
*fax* **386-426-5725**

January 16, 2003

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Thistle, Inc.  
Amendment of Articles

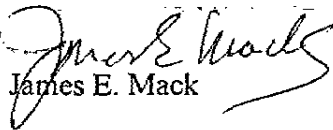
Dear Sir:

Enclosed is an original and one copy of Amendment to Articles of Incorporation of the above named corporation, changing its name to Beachside Shipping Company, Inc.

Please file the original and return the endorsed copy to the undersigned in the enclosed self-addressed stamped envelope.

Also enclosed is a check payable to you in the amount of \$35.00 as your fee.

Very truly yours,

  
James E. Mack



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 27, 2003

JAMES E. MACK  
1321 SAXON DRIVE  
NEW SMYRNA BEACH, FL 32169

SUBJECT: THISTLE, INC.  
Ref. Number: P99000052129

We have received your document for THISTLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 703A00005022

RECEIVED  
03 FEB -7 PM 12:45  
DIVISION OF CORPORATIONS

James E. Mack  
1321 Saxon Drive  
New Smyrna Beach, FL. 32169  
386-426-6448  
*fax* 386-426-5725

January 31, 2003

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

Re: Thistle, Inc.  
Amendment of Articles

Dear Madam:

Enclosed is an original and one copy of Amendment to Articles of Incorporation of the above named corporation, changing its name to Beachside Shipping Company, Inc.

Please file the original and return the copy to the undersigned in the enclosed self-addressed stamped envelope.

I had sent you a check for the \$35.00 filing fee in my letter to you of January 16, 2003.

Very truly yours,

  
James E. Mack

RECEIVED  
03 FEB -7 PM 12:47  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THISTLE, INC.

FILED  
03 FEB -7 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

P99000052129

(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 1: NAME

As written is deleted in its entirety and  
the following is substituted therefor

ARTICLE 1: NAME

The name of this corporation is  
Beachside Shipping Company, Inc.

THIRD: The date of each amendment's adoption: January 30, 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 30 day of January, 2003

Signature

Betty B Mack

(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)

Betty B. Mack

Typed or printed name

Sole Director and President

Title