

P99000082647

Requester's Name

Village Sun
PO Box 505
Islamorada, FL 33036

City/State/Zip

Phone #

FILED SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUN 12 AM 11:11

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 500003285925--3
-06/12/00--01141--011
*****43.75 *****43.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

V. SHEPARD JUN 20 2000

Amend.

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 12 AM 11: 11

The Coconut Telegraph Corporation

(Present name)

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 II. Address

**The mailing address for the Corporation is:
10 Flamingo Hammock Rd
Islamorada, FL 33036**

Article IV: Board of Directors

**The name of each member of the Corporations Board of Directors is:
Dennis Ryan – President/Secretary – Chairman of the Board
Christel Ryan – Vice President/Treasurer – Board Member**

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 amendments adoption: 6/6/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

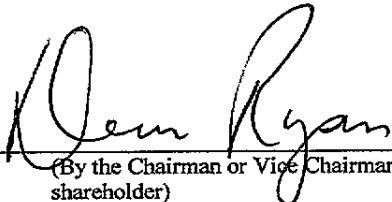
- The amendment(s) was/were approved by the shareholders through voting groups. *The Following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

“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 the shareholders action and Shareholder action was not required.

Signed this 7th day of June, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title