

# J80876

Requester's Name



411 WILLIAM STREET  
KEY WEST, FL 33040

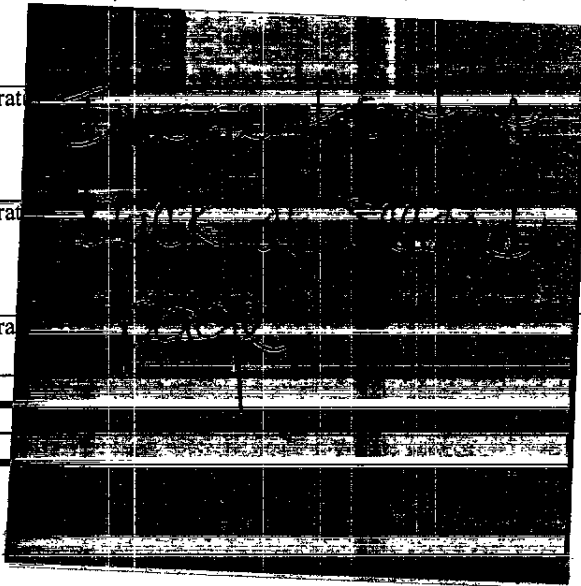
nc #

600005664636--1  
-06/03/02--01047--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)



- Walk in
- Mail out

- Certified Copy
- Certificate of Status

**NEW FILINGS**

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

- 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

02 JUN -3 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

4

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUN -3 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OLD ISLAND HOTELS, INC.

(present name)

J80876

(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 7:

PRESIDENT: DAVID B. CORNEAL 816 EATON ST. KEY WEST.  
BOARD OF DIRECTOR FL. 33040  
SECRETARY:  
TREASURER: AMY C. KELLEY 814 EATON ST. KEY WEST  
BOARD OF DIRECTOR FL 33040

CHANGE OF REGISTER AGENT 607.0502, 607.1508 OR 607.1508

AS OF JUNE 1, 2002 THE NEW REGISTERED AGENT  
OF OLD ISLAND HOTELS, INC., SHALL BE:

AMY C. KELLEY 814 EATON ST. KEY WEST, FL 33040

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, I  
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND  
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO

**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:

(CONTINUED  
ON  
BACK OF  
THIS PAGE)

NONE

COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE  
OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATION OF MY POSITION AS  
REGISTERED AGENT.

5/28/02  
DATE

Amy Kelly  
Amy G. KELLEY, TREASURER/SEC.

**THIRD:** The date of each amendment's adoption: JUNE 1, 2002.

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

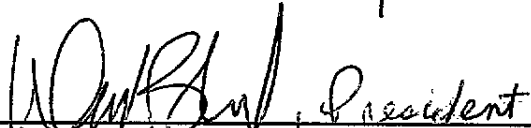
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of May, 2002.

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)

DAVID B. CORNEAL  
(Typed or printed name)

PRESIDENT  
(Title)