

687524

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change

DOCUMENT NUMBER: 687524

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erica N. Hughes, Esq.

(Name of Person)

Spottswood, Spottswood & Spottswood

(Name of Firm/ Company)

500 Fleming Street

(Address)

Key West, Florida 33040

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Erica N. Hughes

(Name of Person)

at (305) 294-9556

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Southernmost Associates, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

04 JUN 18 AM 9:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

687524

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Key West Tri Corp.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII of the Articles of Incorporation shall be amended to provide that the members of the Board of Directors shall be: Jeff Searcy, Peter Batty and John Loulan.

The president of the corporation shall be Jeff Searcy, the vice president shall be Peter Batty, and the secretary/treasurer shall be John Loulan.

Article V of the Articles of Incorporation shall be amended to provide that the mailing address for the corporation shall be 801 Eisenhower Drive, Key West, Florida 33040

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 25, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

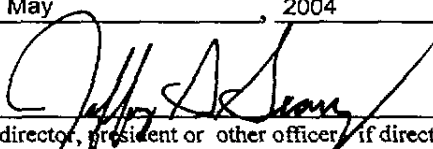
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 25 th day of May, 2004

Signature


(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jeff Searcy

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35